



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 21, 2018 – 6:00 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, California

Information about and copies of supporting materials on agenda items are available for public review at 999 Rush Creek Place, Novato, at the Reception Desk, or by calling the District Secretary at (415) 897-4133. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

Est. Time	Item	Subject
6:00 p.m.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , August 7, 2018
	2.	GENERAL MANAGER'S REPORT
	3.	OPEN TIME: (Please observe a three-minute time limit)
		This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the North Marin Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.
	4.	STAFF/DIRECTORS REPORTS
	5.	MONTHLY PROGRESS REPORT
	6.	PRELIMINARY FY 2017/2018 FINANCIAL STATEMENT
		CONSENT CALENDAR
		The General Manager has reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.
	7.	Consent – Approve: Atherton Avenue Land Division Renewal of Letter Agreement with the Novato Fire Protection District – APN 143-350-44, 45 and 46
		ACTION CALENDAR
	8.	Approve: Dump Truck Replacement Authorization
	9.	Approve: Revised Chief Engineering Job Description
		INFORMATION ITEMS
	10.	PG&E Wildfire Safety Program
	11.	WAC/TAC Meeting Update – August 6, 2018
	12.	NBWRA Meeting Update – July 23, 2018
	13.	MISCELLANEOUS
		Disbursements – Dated August 9, 2018
		Disbursements – Dated August 16, 2018

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

(Continued)

Est. Time	Item	Subject
		NMWD Candidates who have Filed Papers for Office – November 11, 2018 Election 2015 Stafford Dam Inundation Map Scrap Metal Receipts
		<u>News Articles:</u> Water efficiency is...sheet mulching together Salinity Intrusion Notice (Pt. Reyes Light) – August 9, 2018 Key races shaping up in Marin Tax on California water revived to clean up drinking water – but it's voluntary
	14.	CLOSED SESSION: Conference with Labor Negotiators (Joe Wiley, Christopher Boucher, Drew McIntyre and Julie Blue) to Provide Direction, California Government Code Section 54957)
7:30 p.m.	15.	ADJOURNMENT