



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING**
September 4, 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 21, 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 ACTION CALENDAR
	5.	Approve: Budgeted FY19 Coat Concrete Clearwells Project – Approve Bid Advertisement
	6.	Approve: Set a Special Meeting for a Closed Session to Discuss Employee Association Negotiations
	7.	Approve: Granular Activated Carbon Replacement Purchase
	8.	Approve: Letter Supporting Marin County Groundwater Basin Boundary Modification Request
		INFORMATION ITEMS
	9.	FY18 - Water Conservation Year End Report
	10.	FY18 - Engineering Department Year End Report
	11.	MISCELLANEOUS Disbursements – Dated August 23, 2018 Disbursements – Dated August 30, 2018 Opposition to SB 845 (Monning) – Proposed Drinking Water Tax 2019 Medical Plan Cost Decrease

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
		<u>News Articles:</u> Salinity Intrusion Notice (Pt. Reyes Light) – August 30, 2018 Big winter for rain, snow could fill state's reservoirs Supervisors OK \$2.5M for land near Mount Burdell Legal Notice - North Marin Water District Coastal Permit Hearing for PRE Tank 4
6:45 p.m.	12.	<i>ADJOURNMENT</i>