



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 2, 2018 – 6:00 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, California

Remote teleconference location:
 The Davenport Grand Hotel
 333 W Spokane Falls Blvd.
 Spokane, WA 99201

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**
6:00 p.m.

Item

Subject

CALL TO ORDER

1. **APPROVE MINUTES FROM REGULAR MEETING**, September 18, 2018
2. **APPROVE MINUTES FROM SPECIAL MEETING**, September 26, 2018
3. **GENERAL MANAGER'S REPORT**
4. **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.

5. **STAFF/DIRECTORS REPORTS**

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.

- | | Consent-Approve: Water Service Agreement | <u>Type</u> | <u>DU</u> | <u>EU</u> | |
|----|---|-------------|-----------|-----------|------------|
| 6. | Oakmont Senior Living
1461 S. Novato Blvd., Novato (APN 151-022-09) | CM | 0 | 24 | Resolution |
| 7. | Consent - Approve: Auditor-Controller's Statement of Investment Policy | | | | |

INFORMATION ITEMS

8. FY 17/18 - Operations/Maintenance 4th Quarter Report
9. Draft Vandalism and Graffiti Reward for Information Policy
10. **MISCELLANEOUS**
 Disbursements - Dated September 20, 2018
 Disbursements - Dated September 27, 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.

Est. Time	Item	Subject
		Salinity Notice - Dated September 20, 2018 Novato Water Distribution System – Tank Storage Profile Three-Month Outlook Temperature and Precipitation Probability North Bay Climate Action Summit
		<u>News Articles:</u> Jim Fox: A force for the Inverness fire department Santa Rosa prepares to lift Fountaingrove water restriction spurred by benzene pollution State launches investigation into San Jose Water over-billing claims Marin gets technical boost to monitor wildfire threats Coast Guard Housing Update, Coast Guard Site- Fall Update September 18, 2018 New law could speed mussel inspections at lakes Sonoma, Mendocino County transfers jurisdiction over groundwater site Fight over sprawl gums up plan for Black Point home Marin hears plea to reduce public worker benefits
	11.	CLOSED SESSION: Conference with Labor Negotiators (Joe Wiley, Christopher Boucher, Drew McIntyre and Julie Blue) to Provide Direction, California Government Code Section 54957)
7:00 p.m.	12.	ADJOURNMENT