



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 16, 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 , October 2, 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 w/ Customer Service Questionnaire	
	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.	
	6. Consent – Approve: Text for Fall 2018 Novato “ <i>WaterLine</i> ”, Volume 9, Issue 41	
	7. Consent - Approve: Notice of Completion for Ridge Road Pipeline Replacement Project (W.R. Forde Associates)	
	8. Consent - Approve: Auditor-Controller’s Statement of Investment Policy	
	9. Consent - Approve: Resolution of Appreciation for David Jackson	Resolution
	ACTION CALENDAR	
	STP Coat Concrete Clearwells Project	
	10. CONSIDER:	
	<ul style="list-style-type: none"> • Reject: ERS Bid • Award: Contract to Farr Construction 	
	11. Approve: Renewal of Grazing Leases – Grossi and Leveroni	
	INFORMATION ITEMS	
	12. Second Review- Draft Vandalism and Graffiti Reward for Information Policy	
	13. TAC Meeting Update – October 1, 2018	
	14. NBWA Meeting – October 5, 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.

15. **MISCELLANEOUS**

Disbursements – Dated October 4, 2018
Disbursements – Dated October 11, 2018

News Articles:

Prescribed fire fuel plans to be created in Novato
COM looks at affordable staff housing
Water wisely – UC MARIN MASTER GARDENER
Water district incumbents face election challengers – ELECTION 2018
Notice of Marin County Planning Commission Hearing - Young Appeal of the North Marin
Water District Coastal Permit
County may redraw water basin boundary
Re-elect Gibson and Koehler to MMWD board
Gail Wilhelm, political figure in Marin, dies at 80
Rain level plunged in latest data year
Notice of Availability Draft Initial Study and Mitigated Negative Declaration Stafford Lake
Park Master Plan
El Niño weather pattern appears likely this winter
Residence Inn gets final OK from council
IJ recommends Frites, Grossi for NMWD

16. **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. 17. **ADJOURNMENT**