



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 January 3, 2017 – 7:00 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
7:00 p.m.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , December 20, 2016
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.	<b>STAFF/DIRECTORS REPORTS</b> <b>ACTION CALENDAR</b>
	5.	<b>Approve:</b> Contract Extension for NMWD Trench Restoration Paving
	6.	<b>Approve:</b> Content for Winter 2017 Bill Insert
	<b>INFORMATION ITEMS</b>	
	7.	Summary from the Danish Water Technology Alliance Fact Finding Tour
	8.	NBWA Meeting – January 6, 2017
	9.	TAC Meeting – January 9, 2017
	10.	<b>MISCELLANEOUS</b> Disbursements Update- Bill Payment Options SWRCB – Correction to Order for Additional Information Save the Date – January 30, 2017 Shaping the future of ABAG Marin LAFCo Notice of Special Meeting and Agenda Think Tank's Infrastructure Plan for U.S. Waterways Emphasizes Dam Removal  <u>News Articles:</u> City sets forum on Bel Marin Keys plan Notice – NMWD Board Vacancy
8:00 p.m.	11.	<b>ADJOURNMENT</b>

All times are approximate and for reference only.

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