



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 March 3, 2015 – 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>CLOSED SESSION:</b> In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager.
	2.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , February 17, 2015
	3.	<b>GENERAL MANAGER'S REPORT</b>
	4.	<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.
	5.	<b>STAFF/DIRECTORS REPORTS</b> <b>ACTION CALENDAR</b>
	6.	<b>Approve:</b> Optional Water Conservation Programs for 2015
	7.	<b>Approve:</b> Stafford Dam Emergency Action Plan - Contract to Michael Baker International
	8.	<b>Approve:</b> Administrative Civil Liability Complaint R2-2014-1024 Unauthorized Chlorinated Water Discharge from Wild Horse Storage Tank
8:00 p.m.		<b>INFORMATION ITEMS</b>
	9.	Consider Novato Commodity Rate Structure Simplification
	10.	NBWRA Meeting Update – January 26, 2015
	11.	Next Steps for Expiring SWRCB Emergency Water Conservation Regulations
	12.	TAC Meeting – March 2, 2015
	13.	NBWA Meeting – March 6, 2015
	14.	<b>MISCELLANEOUS</b> Disbursements Salinity (2/20) NBLSA North Bay Cost Comparison Flyer

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		<u>News Articles:</u> Sonoma Council to take up fluoridation issue Wednesday Fees cut at Marin County regional parks New chief building official hits ground running Sonoma County grape growers use technology to battle frost Most worry about drought but dislike mandatory restrictions
8:30 p.m.	15.	<b>ADJOURNMENT</b>