



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 17, 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.

Est. Time	Item	Subject
7:00 p.m.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , March 3, 2015
	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
	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: Marin LAFCO Special District Regular Member Election Ballots
	7.	Consent – Approve: Marin LAFCO Special District Alternate Member Election Ballots
7:30 p.m	ACTION CALENDAR	
	8.	Approve: Long-Range Master Plan Update for Oceana Marin Wastewater System- Award Contract to Nute Engineering
	9.	Approve: Novato Water System Rate Increase Letter
	INFORMATION ITEMS	
	10.	Aqueduct Energy Efficiency Project (Reach A-D) – Progress Report No. 3 (Vali Cooper & Associates)
	11.	Replacement Vehicle Expenditures Update
	12.	FY15/16 CalPERS Employer Rate
	13.	SWRCB Amended Emergency Regulations for Urban Water Conservation

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
	14.	MISCELLANEOUS Disbursements Rate Increase Notice RWQCB Notice of Proposed Settlement Agreement Ltr. from City of Sonoma re: Fluoridation of Drinking Water Ltr. re: City of Novato General Plan Update Carbon Free Water achievement Donation Thank You Letter Salinity Notice (3/3) <u>News Articles:</u> Russian River Salmon and Steelhead Monitoring Program Awarded \$1.8M Grant to continue work
8:30 p.m.	15.	ADJOURNMENT