



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 18, 2016 – 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.	CLOSED SESSSION Conference with Legal Counsel - Venegas Complaint (Case 1502779) in accordance with Government Code Sections 54954.5 and 54956.9(a) – Pending Litigation																				
	2.	APPROVE MINUTES FROM REGULAR MEETING , October 4, 2016																				
	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 ACTION CALENDAR																				
	6.	Consider: Request For Additional Bill Adjustment – Stenberg																				
	7.	Approve: Outside Auditor's 2016 Report And Management Report																				
	8.	Approve: Statement of Investment Policy																				
	9.	QUARTERLY FINANCIAL STATEMENT																				
	10.	MONTHLY PROGRESS REPORT w/ Customer Service Questionnaire																				
	<p>CONSENT CALENDAR</p> <p>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.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Water Agreement</th> <th style="text-align: center;">Type</th> <th style="text-align: center;">DU</th> <th style="text-align: center;">EU</th> <th style="text-align: left;"></th> </tr> </thead> <tbody> <tr> <td>11. Consent – Approve: 45 Leveroni Ct.</td> <td style="text-align: center;">Comm.</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: right;">Resolution</td> </tr> <tr> <td>12. Consent – Approve: Regulation 109</td> <td></td> <td></td> <td></td> <td style="text-align: right;">Resolution</td> </tr> <tr> <td>13. Consent – Approve: Plum Street Tank Property Exchange – Grant Deed</td> <td></td> <td></td> <td></td> <td style="text-align: right;">Resolution</td> </tr> </tbody> </table>		Water Agreement	Type	DU	EU		11. Consent – Approve: 45 Leveroni Ct.	Comm.	0	0	Resolution	12. Consent – Approve: Regulation 109				Resolution	13. Consent – Approve: Plum Street Tank Property Exchange – Grant Deed				Resolution
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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
		<i>INFORMATION ITEMS</i>
	14.	Potter Valley Hydroelectric Project Pre- Application Document Questionnaire
	15.	Excerpts from Marin LAFCO Sphere of Influence Update for MMWD
	16.	<i>MISCELLANEOUS</i> Disbursements Self-Insured Workers Compensation - 1 st Quarter Status Report FY17 1 st Quarter Labor Cost Report Trench Cut Repairs Comment Ltr <u>News Articles:</u> Researching Dams' Effect on Eel River Salmon Submeters: A new incentive for California Tenants to Save Water Sonoma Marin Saving Water Partnership advertisement
8:30p.m.	17.	<i>ADJOURNMENT</i>