



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 November 15, 2016 – 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.		<b>CALL TO ORDER</b>
	1.	<b>CHIEF ENGINEER CANDIDATE INTERVIEW</b>
	2.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , November 1, 2016
	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>
	6.	<b>MONTHLY PROGRESS REPORT</b>
		<p><b>CONSENT CALENDAR</b></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> <p>7. <b>Consent – Approve:</b> Spot Adjustment – Building &amp; Grounds Maintenance Technician I</p> <p>8. <b>Consent – Approve:</b> Out-of-Country Travel for Danish Water Technology Alliance Fact Finding Trip - Robert Clark</p>
		<b>ACTION CALENDAR</b>
	9.	<b>Approve:</b> Waive Tier Charges
	10.	<b>Consider:</b> Request for Additional Bill Adjustment – West Marin Senior Services
	11.	<b>Approve:</b> Noll and Tam Consultant Services Agreement for Headquarters Upgrade Architectural Concept Plan
		<b>INFORMATION ITEMS</b>
	12.	Operations/Maintenance – First Quarter 2015/16 Update

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>
	13.	Draft Annual Report
	14.	WAC Meeting – November 7, 2016
	15.	<b>MISCELLANEOUS</b> Disbursements Water Research Foundation Letter Jerome Aparton Obituary
8:00 p.m.	16.	<b>ADJOURNMENT</b>