Date Posted: 6/24/2016



NORTH MARIN WATER DISTRICT

AGENDA - REGULAR MEETING June 28, 2016 – 7:00 p.m. **Dance Palace** 503 B Street Point Reyes Station, 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 **CALL TO ORDER** 7:00 p.m.

Subject

- 1. GENERAL MANAGER'S REPORT
- OPEN TIME: (Please observe a three-minute time limit) 2.

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.

- STAFF/DIRECTORS REPORTS 3.
- 4. PUBLIC HEARING/APPROVE:
 - West Marin Water Rate Increase
 - 2. West Marin Water FY 2016/2017 Budget

Resolution

Resolution

- 5. PUBLIC HEARING/APPROVE:
 - Ocean Marin Sewer Service Charge Increase
 - Oceana Marin Sewer Connection Fee Increase
 - Oceana Marin Sewer FY17 Budget

Ordinance/Resolution

INFORMATION - WEST MARIN

- 6. West Marin Capital Improvements Projects - FY15-16 Preliminary Year-End Progress Report
- 7. Pt. Reyes System Overview - Focus on Water Quality

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.

EU Type Consent - Approve Shell Station Remodel - 7473 Redwood Blvd 8. Comm.

9. Consent - Approve: Redwood Landfill Gas to Energy Project Comm. n Resolution

10. Consent – Approve: Contract for Drafting Services – Aberegg

MISCELLANEOUS 11.

Disbursements

News Articles:

Ultrasonic meters help Stinson save water

ADJOURNMENT 8:15 p.m. 12.