



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT  
AGENDA - REGULAR MEETING  
June 30, 2015 – 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:00 p.m.	<b>CALL TO ORDER</b>	
	1. <b>APPROVE MINUTES FROM REGULAR MEETING, June 16, 2015</b>	
	2. <b>GENERAL MANAGER'S REPORT</b>	
	3. <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.	
	4. <b>STAFF/DIRECTORS REPORTS</b>	
	5. <b>PUBLIC HEARING/APPROVE: West Marin Water FY 2015/2016 Budget</b>	<b>Resolutions</b>
	6. <b>PUBLIC HEARING/APPROVE: Oceana Marin Sewer FY 2015/2016 Budget</b>	<b>Resolution</b>
	<b>ACTION CALENDAR – WEST MARIN</b>	
	7. <b>Approve:</b> Increase Oceana Marin Sewer Connection Inspection Fee	<b>Resolution</b>
	8. <b>Approve:</b> PES Environmental Consulting Services Agreement – Exploration for Potential Groundwater Supply Well Locations	
	<b>INFORMATION - WEST MARIN</b>	
	9. Overview of the Spring 2015 West Marin Water Line and Water Use Prohibitions	
	10. Point Reyes Well #2 Pump Replacements and Rehabilitation	
	11. West Marin Capital Improvements Projects - FY14-15 Preliminary Year-End Progress Report	
8:30 p.m.	<b>CONSENT CALENDAR</b>	
	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.	
	Water Services Agreement	<u>Type    DU    EU</u>
	12. <b>Consent – Approve:</b> Dr. Dang Dental Office (5404 Nave Dr)	Comm.    0    0
	13. <b>Consent – Approve:</b> Application for 2645 Petaluma Blvd. South Self Storage	
	14. <b>Consent – Approve:</b> Group Life Insurance Renewal	
	15. <b>Consent – Approve:</b> Submission of LAFCo Application to Normalize Irregular Water Service to Yee and Fontes	

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)

**INFORMATION ITEMS**

16. 2014/15 Marin County Civil Grand Jury Report: The Need for Labor Negotiation  
Transparency Part II

17. **MISCELLANEOUS**

Disbursements

Ltr. From City of Novato re: JADU's

News Articles:

State regulators approve water restrictions to aid Sonoma County salmon streams

Appeal court gives CDFW more power over water diversions

School District changes water plans

18. **Closed Session:** Conference with Legal Counsel- Venegas EEOC Complaint (Case 550-2015-00479) in accordance with Government Code Sections 54954.5 and 54956.9(a) – Existing Litigation

19. **Closed Session:** In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager

- 9:00 p.m. 20. **ADJOURNMENT**