



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 16, 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. | APPROVE MINUTES FROM REGULAR MEETING , August 2, 2016 |
| | 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 |
| | | ACTION CALENDAR |
| | 6. | Approve: General Services Contract (Oceana Marin Disposal System) - AYS Engineering Group |
| | 7. | Approve: Bennett Trenchless Engineers Contract Amendment No. 1 (RW Central) |
| | | INFORMATION ITEMS |
| | 8. | AEEP / MSN B1 & B3 Final Cost Summary |
| | 9. | Comments on PG&E Application for Temporary Variance of Minimum Flow Requirements (PVP) |
| | 10. | MISCELLANEOUS |
| | | Disbursements |
| | | ACWA Comments Regarding SWRCB Revised Draft Drinking Water Fee Regulations |
| | | California Water Commission Water Storage Investment Program Technical Reference Document Public Briefings |
| | | SCWA Press Release: Workshop Slated to Update Petaluma Valley Well Owners on Local Compliance with Groundwater Act |
| | | <u>News Articles:</u> |
| | | Marin Water Supplier Pulls Back Expansion Plans Thanks to Conservation; |
| | | Marin, State Water Conservation Drops After Mandates Lifted; |
| | | Update: Sonoma Valley Groundwater Supply |
| 8:00 p.m. | 11. | ADJOURNMENT |

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.