



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 August 18, 2015 – 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.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , August 4, 2015
	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>MONTHLY PROGRESS REPORT</b>
		<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.
	6.	<b>Consent – Approve</b> ACWA Region 1 Board Election
	7.	<b>Consent – Approve</b> Request Out-of-State Travel for Stacie Goodpaster
	8.	<b>Consent – Approve</b> RMC Water and Environment - Consulting Services Agreement
	9.	<b>Consent – Approve</b> Caltrans Easement Agreement (Majauskas) – Replacement Easements for New AEEP Reach C-D Aqueduct Alignment
		<b>ACTION CALENDAR</b>
	10.	<b>Approve:</b> Review Regulation 4- Multiple Service and Multi-Family Metering <span style="float: right;">Resolution</span>
	11.	<b>Approve:</b> Revise Equivalent Dwelling Unit Factor Used in Regulation 1 <span style="float: right;">Resolution</span>
	12.	<b>Approve:</b> Consent for Annexation to NMWD – 35 Ocean View Ave.
	13.	<b>Approve:</b> Water Damage Claim Settlement – 329 Grandview
	14.	<b>Approve:</b> AEEP Reaches A-D/MSN B3 Project: Approve Construction Contingency Ceiling Increase

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)

15. **MISCELLANEOUS**

Disbursements  
Scrap Metal Receipts  
Picture of Recycled Water at Sinaloa Middle School  
Special Districts Nomination Results

News Articles:

Marin hits conservation goals for second straight month  
Wastewater treatment processes remove some pharmaceuticals  
Close to Home: taking the lead on water conservation  
Region 1 Forum Focuses on Marin Water Management  
Activists see Sonoma County winegrowers' proposed bill as a 'water grab'  
Bike park set to open

16. **Closed Session:** Conference with Legal Counsel- Venegas Complaint (Case 1502779) in accordance with Government Code Sections 54954.5 and 54956.9(a) – Pending Litigation

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

8:30 p.m.

18. **ADJOURNMENT**