



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 5, 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 , December 15, 2015
	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.	PUBLIC HEARING – Revisions to Water Conservation Regulations 15 & 17 Resolutions
	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.	
	6.	Consent – Approve – Outside District Boundary Water Service Agreements Yee and Fontes Resolutions
	7.	Consent – Approve – Rising Sun Energy Center Water Use Survey Agreement
	ACTION CALENDAR	
	8.	Approve: Date and Time of Special Meeting – Planning Workshop
	9.	Approve: Date and Time of Special Meeting – Ethics Training
	10.	Approve: NMWD Comments on the Central California Coast Steelhead Recovery Plan
	INFORMATION ITEMS	
	11.	Dominican University Institute for Leadership Studies – The Making of Leaders
	12.	Marin LAFCo Countywide Water Service Study
	13.	NBWRA BOD Update – December 14, 2015
	14.	TAC Meeting – January 4, 2016

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)

Est. Time	Item	Subject
	15.	NBWA Meeting – January 8, 2016
	16.	MISCELLANEOUS Disbursements Meter Reading Accuracy Letter from City of Novato Local Government Coalition Files Constitutional Amendment <u>News Articles:</u> Flood tax measures loom for Novato, San Rafael House of Reps tightens Coast Guard bill
8:30 p.m.	17.	ADJOURNMENT