



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 19, 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 , January 5, 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. QUARTERLY FINANCIAL REPORT	
	6. MONTHLY PROGRESS REPORT w/Customer Service Questionnaire	
	ACTION CALENDAR	
	7. Approve: Quitclaim Existing Unused Easement in Trade for New Easement at 825 Delong	
	8. Approve: New Hires for the Assistant Distribution and Treatment Plant Operator Position	
	9. Approve: Pipeworker Promotion	
	INFORMATION ITEMS	
	10. Oceana Marin Master Plan Update (Presentation by consultant Ed Nute)	
	11. Marin LAFCO Countywide Water Service Study Final Report – NMWD Comments	
	12. West Marin Water Outside District Water Consumption (2011-2015)	
	13. MISCELLANEOUS	
	Disbursements	
	Self-Insured Workers' Comp – 2 nd Quarter Status Report	
	Renewal of Oceana Marin Liability Insurance	
	<u>News Articles:</u>	
	Marin's Board of Supervisors	
	Marin makes water goals for December	
	Dick Spotswood: Race begins to take form to succeed Kinsey	

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
		HSU studies to examine how Eel River dams impact salmon Former state legislator Noreen Evans enters race for Sonoma County supervisor Marin IJ launches new public affairs program with focus on open space trails conflict Petition to label water additives \$12 parcel tax proposed for Marin, Bay Area counties for bay restoration Federal emergency services official seeks Kinsey's supervisorial seat
8:30 p.m.	14.	ADJOURNMENT