



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 3, 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.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , January 20, 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
	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.	
	5.	Consent – Approve LAFCO Special District Member Call for Nominations
	6.	Consent - Approve Proposed FY15/16 Budget Review Schedule
	7.	Consent – Approve Proposed FY15/16 Rate Hearing Schedule
	ACTION CALENDAR	
	8.	Approve: Adoption of Ordinance No. 31
	9.	Approve: Stafford Lake Water Quality Evaluation Consultant Services
7:30 p.m.	INFORMATION ITEMS	
	10.	Service Charge Analysis
	11.	Water Conservation Mid-Year Update (July-December 2014)
	12.	Mid-Year Progress Report - Engineering Department
	13.	Mid-Year Operations/Maintenance 2014/15 Update
	14.	Stafford Treatment Plant Transmission Line Evaluation – Results for Condition Assessment of 18” and 24” Concrete Cylinder Pipeline by Pure Technologies

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.	Russian River Biological Opinion PPFC Meeting – January 28, 2015
	16.	WAC/TAC Meeting - February 2, 2015
	17.	NBWA Meeting – February 6, 2015
	18.	MISCELLANEOUS Disbursements Quarterly Labor Cost Report Outside Auditor Personnel Change Home for Sale – 15 Gustafson Court Dry Creek WAC/TAC Tours Salinity Notice (1/13) Complete Notification of Lake or Streambed Alteration Notice of Surface Water Shortage and Potential for Curtailment of Water Right Diversions for 2015 Ltr. from Novato City Mayor re: Junior Accessory Dwelling Units CA-NV AWWA Recognizes 2014 Contributions to AWWA and the Water Industry Rep. Huffman to Serve as Ranking Member on Water, Power and Oceans Subcommittee <u>News Articles:</u> Marin Voice: Second units could be Marin’s housing answer 1975 Olema water bond fully repaid S. Laurence (Larry) Glazier Obituary Marin heads toward near-record dry January Be Here Then
8:30 p.m.	19.	ADJOURNMENT