



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 February 7, 2017 – 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> , January 17, 2017
	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>
		<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.
	5.	<b>Consent - Approve</b> Proposed FY17/18 Budget Review Schedule
	6.	<b>Consent - Approve</b> Proposed FY17/18 Rate Hearing Schedule
		<b>ACTION CALENDAR</b>
	7.	<b>Approve:</b> County of Sonoma's Employee Training and Development Program
	8.	<b>Approve:</b> Recycled Water Central Service Area Expansion – Sublease Agreement with City of Novato for New Recycled Water Pipeline on Novato Creek Bridge (Along Rowland Way)
	9.	<b>Approve:</b> General Engineering Services Agreement with Nute Engineering – Feasibility Study for West Ignacio Recycled Water Extension
	10.	<b>Approve:</b> Letter Request to Rescind Governor's Drought State of Emergency
		<b>INFORMATION ITEMS</b>
	11.	Recycled Water Central Construction Management Progress Report No.1 (Covello)
	12.	Water Conservation Mid-Year Update (July-December 2016)
	13.	Mid-Year Progress Report - Engineering Department

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	14.	CalPERS Discount Rate Reduction
	15.	Baywork Update
	16.	WAC/TAC Meeting - February 6, 2017
	17.	NBWA Meeting – February 3, 2017
	18.	<b>MISCELLANEOUS</b> Disbursements Increase in Directors' Compensation Service Charge Analysis Quarterly Labor Cost Report Annual Sick Leave Buy-Back Equipment Inventory Summary Reimbursement Program 2016 Marin LAFCo Alternate Public Members Call for Applicants Potter Valley Relicensing Meeting – Save the Date (March 9, 2017)
		<u>News Articles:</u> Threatened salmon a concern as PG&E plans to pull plug on Butte Creek hydro project Marin IJ Editorial: Lift drought restrictions and reconsider rates Novato's \$15 million water recycling project underway Dick Spotswood: State law pushes local council and board elections to even-numbered years Fish Flow EIR Comment Period Extended to March 10 <sup>th</sup> ; Errata Available U.S. Army Corps of Engineers Agrees to Hold Back Water in Lake Mendocino
9:00 p.m.	19.	<b>ADJOURNMENT</b>