



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 16, 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 , February 2, 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.	MONTHLY PROGRESS REPORT
		ACTION CALENDAR
	6.	Approve: Request to Solicit Financial Audit Proposals
	7.	Approve: Agreement with AMI Meter Upgrade Program Project Manager
		INFORMATION ITEMS
	8.	Water Conservation Mid-Year Update (July-December 2015)
	9.	Mid-Year Operations/Maintenance 2015/16 Update
	10.	2016 Urban Area Annual Water Cost Comparison
	11.	Draft Planning Workshop Summary – February 9, 2016
	12.	Marin LAFCo Countywide Water Service Study – Final Report
	13.	MISCELLANEOUS
		Disbursements
		Novato Flood Protection and Watershed Program Community Meeting
		Marin LAFCo Notice of Special Meeting
		<u>News Articles:</u>
		Marin water conservation efforts slip in January, but still ahead of goals
		To make the most of rain, state needs Delta tunnels
8:00 p.m.	14.	ADJOURNMENT

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.