



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
February 17, 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 , February 3, 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.	MONTHLY PROGRESS REPORT
		ACTION CALENDAR
	6.	Approve: Employer Assisted Housing Program Loan
	7.	Approve: Change Order No. 8 - Environmental Science Associates (ESA) for Environmental Support Services Contract (Recycled Water Central Service Area)
7:30 p.m.	INFORMATION ITEMS	
	8.	2 nd Quarter FY14/15 - Water Quality Report
	9.	2015 Urban Area Water Cost Comparison
	10.	MISCELLANEOUS
		Disbursements
		January 2015 Furniture/Equipment Auction
		Salinity Notice (2/3)
		<u>News Articles:</u>
		Amid California's drought, water chief preaches conservation – and balance
		Longtime lawmaker Don Clausen dies at 91
		Bill To Improve Lake Mendocino Operations Introduced Again
		Feds OK Extra Storage at Rising Lake Mendocino
	11.	Closed Session: In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager
8:00 p.m.	12.	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.