



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 March 1, 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.	<b>CALL TO ORDER</b>																	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , February 16, 2016																
	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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><b>Consent - Approve Water Agreement</b></th> <th style="text-align: center;"><u>Type</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> </tr> </thead> <tbody> <tr> <td>5. <b>Consent – Approve</b> Valley Memorial Park Office Expansion</td> <td style="text-align: center;">Comm.</td> <td style="text-align: center;">0</td> <td style="text-align: center;">3</td> </tr> <tr> <td>6. <b>Consent - Approve</b> Board Planning Workshop Summary</td> <td></td> <td></td> <td></td> </tr> <tr> <td>7. <b>Consent – Approve</b> Accept Asset Appraisal Report</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		<b>Consent - Approve Water Agreement</b>	<u>Type</u>	<u>DU</u>	<u>EU</u>	5. <b>Consent – Approve</b> Valley Memorial Park Office Expansion	Comm.	0	3	6. <b>Consent - Approve</b> Board Planning Workshop Summary				7. <b>Consent – Approve</b> Accept Asset Appraisal Report			
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	<b>INFORMATION ITEMS</b>																	
	8.	AEEP (Reach A-D) – Progress Report No. 5 – Final (Vali Cooper & Associates)																
	9.	Water Quality Mid-Year Progress Report																
	10.	Taste and Odor Control Strategy for Stafford Lake Treatment Plant																
	11.	NBWRA Meeting Update – January 25, 2016																
	12.	NBWA Meeting – March 4, 2016																
	13.	<b>MISCELLANEOUS</b> Disbursements March 3, 2016 PFFC Meeting Rate Increase Notice on Water Bill																

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>
		<u>News Articles:</u> Marin special district pay tops \$108,000, study says Marin's Municipal wasteful water district Dennis Rodoni says diverse experience drives his bid for Marin supervisor 50 years ago – February 1966 Dennis Rodoni joins supervisor race
8:00 p.m.	14.	<b><i>ADJOURNMENT</i></b>