



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 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.	CALL TO ORDER																	
	1.	APPROVE MINUTES FROM REGULAR MEETING , February 21, 2017																
	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																
	<p>CONSENT CALENDAR</p> <p>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.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Consent - Approve Water Agreement</th> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>DU</u></th> <th style="text-align: left;"><u>EU</u></th> </tr> </thead> <tbody> <tr> <td>5. Consent – Approve Novato Village Water Service Agreement</td> <td>Apartment</td> <td>48</td> <td>24</td> </tr> <tr> <td>6. Consent – Approve 35 Leveroni Ct Water Service Agreement</td> <td>Commercial</td> <td></td> <td>27</td> </tr> <tr> <td>7. Consent – Approve Advertisement for RW West - Hwy 101 Crossing</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Consent - Approve Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>	5. Consent – Approve Novato Village Water Service Agreement	Apartment	48	24	6. Consent – Approve 35 Leveroni Ct Water Service Agreement	Commercial		27	7. Consent – Approve Advertisement for RW West - Hwy 101 Crossing			
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	ACTION CALENDAR																	
	8.	Approve: Consider Request for Additional Bill Adjustment - Lee																
	9.	Approve: Consolidation of Elections Resolution																
	10.	Approve: Marin LAFCo- Call for Election for Special District Seat on LAFCO																
	11.	Approve: Comments to Marin LAFCo on Draft Amendments to Policies for Outside Service Extensions																
	INFORMATION ITEMS																	
	12.	Novato Potable Water System Financial Plan Update																
	13.	TAC Meeting – March 6, 2017																

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
	14.	NBWA Meeting – March 3, 2017
	15.	Governor Brown’s Four-Point Plan
	16.	GM Resignation and Retirement from NMWD
	17.	MISCELLANEOUS Disbursements GFOA Certificate of Achievement for Excellence in Financial Reporting <u>News Articles:</u> Public Meeting on Local Fish Habitat Restoration Projects Russian River Confluence Slated to Develop Long-term Action Plan Sonoma County to spearhead plan to restore Laguna de Santa Rosa watershed
9:00 p.m.	18.	ADJOURNMENT