



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 April 5, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:00 p.m.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , March 15, 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>
	5.	<b>PRESENTATION ON DRAFT FY 16-17 SCWA WATER TRANSMISSION SYSTEM BUDGET</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.	
		Water Service Agreement <span style="float: right;"><b><u>Type DU EU</u></b></span>
	6.	<b>Approve:</b> Hamilton SMART Station Fire Hydrant – Water Service Agreement <b>Gov't 0 0</b>
	7.	<b>Approve:</b> Contract for Engineering Services– White & Prescott
	<b>ACTION CALENDAR</b>	
	8.	<b>Approve:</b> Customer Request for Deviation from District Regulations - 18 School Terrace Meter Relocation
	9.	<b>Approve:</b> Response to Civil Grand Jury Report – 2015/16 Web Transparency Report Card: Bringing Marin County's Local Governments to Light
	10.	<b>Approve:</b> Consider Resolution Regarding the State Board Drought Emergency Urban Water Conservation Regulations <span style="float: right;"><b>Resolution</b></span>
	<b>INFORMATION ITEMS</b>	
	11.	NBWRA Meeting – March 28, 2016

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>
	12.	WAC/TAC Meeting – April 4, 2016
	13.	<b>MISCELLANEOUS</b> Disbursements Salinity Notices Copy of Rate Increase Letter  <u>News Articles:</u> Water Reserves improve, conservation rules still apply Brown's clout in ordering water cuts?.
8:30 p.m.	14.	<b>ADJOURNMENT</b>