Date Posted: 4/3/2015



NORTH MARIN WATER DISTRICT

AGENDA - REGULAR MEETING April 7, 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.

| the meeti | ng. | | |
|-----------|------|---------------|---------|
| Est. | | | |
| Time | Item | | Subject |
| 7:00 p.m. | | CALL TO ORDER | · |
| | | | |

- 1. APPROVE MINUTES FROM REGULAR MEETING, March 17, 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

CONSENT CALENDAR

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.

- 5. **Consent Approve** Granular Activated Carbon Replacement Purchase
- 6. | Consent Approve Request for Proposal: On-Call Construction Services
- 7. **Consent Approve** CSW/Stuber-Stroeh Engineering Services FY15-16 Contract Miscellaneous Engineering Services

ACTION CALENDAR

7:15 p.m.

- 8. **Approve:** Drought Emergency Water Conservation Regulations Set Public Hearing
- 9. **Approve:** 12-inch Cast Iron Pipe Bursting Project: South Novato Blvd Rowland Blvd to Sunset Parkway Contract Award Team Ghilotti Inc.
- 10. **Approve:** FY15 Novato Recycled Water Capital Improvement Project (CIP) Budget Augmentation
- Approve: Land Survey Contract to BKF Engineers Recycled Water Expansion Central Service Area
- 12. **Approve:** Junior Accessory Dwelling Units
- 13. *Approve:* Marin/Sonoma Mosquito & Vector Control District Assessment

All times are approximate and for reference only.

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

| Est. | | | | |
|-----------|------|--|--|--|
| Time | Item | Subject | | |
| | | INFORMATION ITEMS | | |
| | 14. | Update of Title 22 Engineer's Report (RMC Environmental) | | |
| | 15. | Advanced Metering Infrastructure WAC/TAC Meeting – April 6, 2015 NBWA Meeting - April 3, 2015 | | |
| | 16. | | | |
| | 17. | | | |
| | 18. | MISCELLANEOUS Disbursements Presentation of GFOA Certificate of Achievement for Excellence in Financial Reporting Update- Polybutylene Pipe Population February 2015 Furniture/Equipment Auction Income Direct Deposit of Disbursements CA-NV AWWA Governing Board Salinity (3/17) | | |
| | | News Articles: The West Marin Newspaper War comes to an amicable end Point Reyes Light and West Marin Citizen negotiations Huffman tries again to force Coast Guard sale Despite flush reservoirs, Sonoma County water officials stress need for conservation | | |
| 9:00 p.m. | 19. | ADJOURNMENT | | |