



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
April 19, 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.	CALL TO ORDER																	
	1.	Closed Session: Conference with Legal Counsel - Venegas Complaint (Case 1502779) in accordance with Government Code Sections 54954.5 and 54956.9(a) – Pending Litigation																
	2.	APPROVE MINUTES FROM REGULAR MEETING , April 5, 2016																
	3.	GENERAL MANAGER’S REPORT																
	4.	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.																
	5.	STAFF/DIRECTORS REPORTS																
	6.	QUARTERLY FINANCIAL STATEMENT																
	7.	MONTHLY PROGRESS REPORT w/ Customer Service Questionnaire																
<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: 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>8. Consent - Approve Pack Annexation Sewer Service Agreement</td> <td></td> <td></td> <td></td> </tr> <tr> <td>9. Consent - Approve Record Retention Program – Destruction of Records</td> <td></td> <td></td> <td style="text-align: center;">Resolution</td> </tr> <tr> <td>10. Consent - Approve Lawn be Gone Sheet Mulching Program</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Consent - Approve Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>	8. Consent - Approve Pack Annexation Sewer Service Agreement				9. Consent - Approve Record Retention Program – Destruction of Records			Resolution	10. Consent - Approve Lawn be Gone Sheet Mulching Program			
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ACTION CALENDAR																		
	11.	Approve: Recycled Water Expansion Central Service Area – East Project – Approve Bid Advertisement																
	12.	Approve: Water Shortage Contingency Plan for Greater Novato Area Resolution																

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
	13.	Approve: Approve Notice of Completion for AEEP B3 Project (Ghilotti Construction Inc.)
	14.	Approve: Set Public Hearing - 2015 Urban Water Management Plan
		INFORMATION ITEMS
	15.	Initial Review - FY 17 & FY 18 Capital Improvement Project Budget
	16.	Initial Review - Proposed FY 16/17 Equipment Budget
	17.	Comment Letter to SWRCB – Urban Water Conservation Workshop
	18.	MISCELLANEOUS
		Disbursements
		Self-Insured Workers' Comp – 3 rd Quarter Status Report
		<u>News Articles:</u>
		Officials sign Huffman-backed pact to tear down hydroelectric dams
		Wild and harnessed, Eel River a vital, troubled North Coast watershed
8:30 p.m.	19.	ADJOURNMENT