



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 April 21, 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.

Est. Time	Item	Subject																
7:00 p.m.	<b>CALL TO ORDER</b>																	
	1.	<b>PRESENTATION BY SCWA ON UPPER RUSSIAN RIVER WATER SUPPLY</b>																
	2.	<b>PUBLIC HEARING : DROUGHT EMERGENCY WATER CONSERVATION REGULATIONS</b>																
	3.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , April 7, 2015																
	4.	<b>GENERAL MANAGER'S REPORT</b>																
	5.	<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.																
	6.	<b>STAFF/DIRECTORS REPORTS</b>																
	7.	<b>QUARTERLY FINANCIAL STATEMENT</b>																
	8.	<b>MONTHLY PROGRESS REPORT w/ Customer Service Questionnaire</b>																
	<p><b>CONSENT CALENDAR</b></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;"><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>9. <b>Approve – Consent:</b> Weldon Exhibits – 33 Commercial Blvd.</td> <td style="text-align: center;">Comm.</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> <tr> <td>10. <b>Approve – Consent:</b> Consulting Services Agreement with Prunuske Chatham, Inc.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>11. <b>Approve – Consent:</b> Record Retention Program – Destruction of Records</td> <td></td> <td></td> <td style="text-align: center;"><b>Resolution</b></td> </tr> </tbody> </table>		<b>Consent - Approve Water Agreement</b>	<u>Type</u>	<u>DU</u>	<u>EU</u>	9. <b>Approve – Consent:</b> Weldon Exhibits – 33 Commercial Blvd.	Comm.	0	0	10. <b>Approve – Consent:</b> Consulting Services Agreement with Prunuske Chatham, Inc.				11. <b>Approve – Consent:</b> Record Retention Program – Destruction of Records			<b>Resolution</b>
<b>Consent - Approve Water Agreement</b>	<u>Type</u>	<u>DU</u>	<u>EU</u>															
9. <b>Approve – Consent:</b> Weldon Exhibits – 33 Commercial Blvd.	Comm.	0	0															
10. <b>Approve – Consent:</b> Consulting Services Agreement with Prunuske Chatham, Inc.																		
11. <b>Approve – Consent:</b> Record Retention Program – Destruction of Records			<b>Resolution</b>															
8:00 p.m.	<b>ACTION CALENDAR</b>																	
	12.	<b>Approve:</b> Letter to City of Novato re Junior Accessory Dwelling Units																

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>
	13.	<b>Approve:</b> Authorize Staff to Draft Rate Increase Letters for West Marin Water and Oceana Marin Sewer Customers
	14.	<b>Approve:</b> Memorandum of Agreement Among California Department of Transportation (Caltrans), Pacific Gas and Electric (PG&E), and North Marin Water District
		<b>INFORMATION ITEMS</b>
	15.	Initial Review - FY 16 & FY 17 Capital Improvement Project Budget
	16.	Initial Review - Proposed FY 15/16 Equipment Budget
	17.	NBWA Meeting – Friday, May 1, 2015
	18.	<b>MISCELLANEOUS</b> Disbursements Self-Insured Workers' Comp – 3 <sup>rd</sup> Quarter Status Report FY15 – 3 <sup>rd</sup> Quarter Labor Cost Report Copy of Rate Increase Letter  <u>News Articles:</u> Making Sense of Water California Water Authorities To Use New Tool in Fight Against Water Wasters County seeks relief from state water restrictions Sacramento-area agencies push back against proposed cuts
9:00 p.m.	19.	<b>ADJOURNMENT</b>