



**NORTH MARIN WATER DISTRICT**  
**AGENDA**  
**REGULAR MEETING**  
 May 3, 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.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , April 19, 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>
	<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.	
	5.	<b>Approve:</b> Set Public Hearing for Revisions to Drought Emergency Water Conservation Regulations
	6.	<b>Approve:</b> Villa Entrada HOA Easement and Compensation
	7.	<b>Approve:</b> Addendum to Stafford Lake Park Irrigation System Lake Intake Upgrade MOU
	8.	<b>Approve:</b> Adopt State Financial Assistance revised Pledged Revenues and Funds Resolution for Recycled Water Central Service Area Project <span style="float: right;">Resolution</span>
	9.	<b>Approve:</b> Selection of CPA Firm to Perform Annual Financial Audit
	<b>ACTION CALENDAR</b>	
	10.	<b>Approve:</b> Water Shortage Contingency Plan for West Marin Service Area <span style="float: right;">Resolution</span>
	11.	<b>Approve:</b> Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers
	<b>INFORMATION ITEMS</b>	
	12.	Initial Review – FY 2016/17 Proposed Novato Operations Budget
	13.	Initial Review – FY 2016/17 Novato Recycled Water System Budget

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>
	14.	Quarterly Progress Report – Engineering
	15.	Quarterly Progress Report – Water Conservation
	16.	NBWRA Meeting Update – April 25, 2016
	17.	WAC/TAC Meeting – May 2, 2016
	18.	NBWA Meeting – May 6, 2016
	19.	<b>MISCELLANEOUS</b> Disbursements FY16 – 3 <sup>rd</sup> Quarter Labor Cost Report ACWA Clair Hill Water Agency Award for Excellence Residential Recycled Water Plan for 2016 County Appoints Acting Parks Director <u>News Articles:</u> Novato Woman Gives Back Through ‘A Taste of Sri Lanka’ Fundraiser East Bay water district will stop fining water guzzlers Schools buying water filters even though fountains are fine Marin Oks coastal program amid disagreement with state staff West Marin community celebrates new wastewater system in Marshall Marshall celebrates community septic system Mosquito agreement coming soon Klamath Basin Agreement Opens Way to Restore River
9:00 p.m.	20.	<b>ADJOURNMENT</b>