



NORTH MARIN WATER DISTRICT
AGENDA
REGULAR MEETING
 May 5, 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.	CALL TO ORDER	
	1.	CLOSED SESSION: Conference with Legal Counsel - Venegas EEOC Complaint (Case 550-2015-00479) in accordance with Government Code Sections 54954.5 and 54956.9(a) - Existing Litigation
	2.	APPROVE MINUTES FROM REGULAR MEETING , April 21, 2015
	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 ACTION CALENDAR
	6.	Consider: Bill Adjustment
	7.	Approve: Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers
7:30 p.m.	INFORMATION ITEMS	
	8.	Initial Review – FY 2015/16 Proposed Novato Operations Budget
	9.	Initial Review – FY 2015/16 Novato Recycled Water System Budget
	10.	Quarterly Progress Report – Water Conservation
	11.	Quarterly Progress Report – Engineering
	12.	Third Quarter Progress Report – Operations/Maintenance
	13.	NBWRA Meeting Update – April 27, 2015
	14.	WAC/TAC Meeting – May 4, 2015
	15.	Update on SWRCB Drought Emergency Water Conservation Regulations

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)

Est. Time	Item	Subject
	16.	MISCELLANEOUS Disbursements Eco-Friendly Garden Tour Novato Flood Protection and Watershed Program Ltr. To SFRWQCB <u>News Articles:</u> Water regs still clarifying Water partnership asks state to let Marin, Sonoma work together on drought Marin-Sonoma water agencies will not be able to join forces to fight drought Marin IJ Editorial: Marin-Sonoma approach to drought restrictions is better Marin parks chief Linda Dahl announces her retirement Novato schools select new superintendent
8:30 p.m.	17.	ADJOURNMENT