



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 May 17, 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.	APPROVE MINUTES FROM REGULAR MEETING, May 3, 2016
	2.	PUBLIC HEARING <i>Consider Proposed Increase in Water Rates for Novato Service Area and Resulting Revisions to District Regulation 54, Water Rates</i> Resolution
	3.	PUBLIC HEARING PUBLIC HEARING/ADOPT <i>Public Hearing for Revisions to Drought Emergency Water Conservation Regulations</i> Ordinance
	4.	GENERAL MANAGER'S REPORT
	5.	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.
	6.	STAFF/DIRECTORS REPORTS
	7.	MONTHLY PROGRESS REPORT
		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.
	8.	Consent – Approve: Novato Spring <i>WaterLine</i> , Volume 17, Issue 36
	9.	Consent – Approve: West Marin Spring <i>WaterLine</i> , Volume 13
		ACTION CALENDAR
	10.	Approve: General Services Agreement – Genterra Consultants, Inc.
	11.	Approve: Bid Advertisement – Recycled Water Expansion Central Service Area – West Project

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
		<i>INFORMATION ITEMS</i>
	12.	Quarterly Progress Report – Water Quality Report
	13.	Second Review – Proposed FY 2016/17 Novato Water Equipment Budget
	14.	Second Review – Proposed FY 17 & FY 18 Novato Capital Improvement Projects Budget
	15.	Second Review – FY 2016/17 Proposed Novato Operations Budget
	16.	Second Review – FY 2016/17 Proposed Novato Recycled Water Operations Budget
	17.	<i>MISCELLANEOUS</i> Disbursements Tour of Novato Sponsor May 14th <u>News Articles:</u> Marin IJ Editorial: Keep desalination in MMWD plan as insurance Marin’s flush water districts seek easing of state conservation mandate Marin fluoride ballot measure falls short of signatures Gov. Brown seeks permanent water saving measures amid pushback on state mandate Marin IJ Editorial: Water ruling should be based on reality MALT nabs Gallagher land Survey Shows Californians’ Support for Recycled Water
9:00 p.m.	18.	<i>ADJOURNMENT</i>