



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 May 19, 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>APPROVE MINUTES FROM REGULAR MEETING, May 5, 2015</b>
	2.	<b>PUBLIC HEARING</b> <i>Drought Emergency Water Conservation Regulations</i> <span style="float: right;">Resolutions</span>
	3.	<b>PUBLIC HEARING</b> <i>Consider Proposed Increase in Water Rates for Novato Service Area and Resulting Revisions to District Regulation 54, Water Rates</i> <span style="float: right;">Resolution</span>
	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>MONTHLY PROGRESS REPORT</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.
	8.	<b>Consent – Approve:</b> Novato Spring <i>WaterLine</i> , Volume 16, Issue 34
	9.	<b>Consent – Approve:</b> West Marin Spring <i>WaterLine</i> , Volume 12
8:00 p.m.		<b>ACTION CALENDAR</b>
	10.	<b>Consider:</b> Request for Additional Bill Adjustment
	11.	<b>Approve:</b> Adopt State Financial Assistance Resolutions – Application for Recycled Water Project Central Service Area Project <span style="float: right;">Resolutions</span>

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>
	12.	<b>Approve:</b> Claim Settlement - CSAA Subrogation
		<b><i>INFORMATION ITEMS</i></b>
	13.	Quarterly Progress Report – Water Quality Report
	14.	Second Review – Proposed FY 2015/16 Novato Water Equipment Budget
	15.	Second Review – Proposed FY 16 & FY 17 Novato Capital Improvement Projects Budget
	16.	Second Review – FY 2015/16 Proposed Novato Operations Budget
	17.	Second Review – FY 2015/16 Proposed Novato Recycled Water Operations Budget
	18.	<b><i>MISCELLANEOUS</i></b>
		Disbursements
		Emergency Repair of Novato Sanitary District 12-inch Force Main
		Marin Conservation League – Business Environmental Breakfast
		Federal water decision that could affect Russian River flows imminent
		William Wright Obituary
		<u>News Articles:</u>
		Drought comes home to Marin as state demands cuts
		California Water Cuts Ignore past changes by some cities, like San Diego
		Marin IJ Editorial: Pt. Reyes site offers housing opportunity
		San Jose water company imposes mandatory use limit
		New Water rules congeal for North Marin and Marin Municipal
		Feinstein and Boxer support Coast Guard housing purchase
		Water District should do more to help consumers
9:30 p.m.	19.	<b><i>ADJOURNMENT</i></b>