



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 2, 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.	APPROVE MINUTES FROM REGULAR MEETING May 19, 2015
	2.	GENERAL MANAGER'S REPORT
	3.	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.
	4.	STAFF/DIRECTORS REPORTS
	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.	
	5.	Consent – Approve 2014 Consumer Confidence Report – Novato
	6.	Consent – Approve 2014 Consumer Confidence Report – Point Reyes
	ACTION CALENDAR	
	7.	Approve: Lump Sum Payment Option of CalPERS FY16 Unfunded Liability
	8.	Approve: Marin Country Club Recycled Water Service Agreement
	9.	Approve: 2015-16 General Services Agreement – GHD, Inc.
7:30 p.m.	INFORMATION ITEMS	
	10.	NMWD Contract with McLellan for Paving Jobs
	11.	Initial Review – FY16 West Marin Water and Oceana Marin Sewer Budgets
	12.	TAC Meeting – June 1, 2015
	13.	NBWA Meeting – June 5, 2015

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)

14. **MISCELLANEOUS**

Disbursements

California's New Paid Sick Leave Law

ACWA- Responding to Unprecedented Drought Challenges

Ltr. Response to Customer

Bayworks Officers FY15-16

News Articles:

Novato to face drought restrictions starting June 1

Feds OK plan to keep more water in Lake Pillsbury reservoir

Water Districts reduce fluoride levels in water

Water district rates to increase 3 percent

Marin IJ Editorial: Water restrictions demand care and caution

Coast Guard bill passes House

8:00 p.m.

15. **ADJOURNMENT**