



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 16, 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 , June 2, 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
	5.	PUBLIC HEARING/ADOPT <ol style="list-style-type: none"> a. Proposed FY16 Equipment Budget b. FY16 & FY17 Novato Capital Improvement Projects Budget c. FY16 Proposed Novato Water Operations Budget d. FY16 Proposed Recycled Water System Budget
	6.	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.	
	7.	Consent/Approve: – Approve Consolidation of District Election and Filing Information Resolution
	8.	Consent/Approve: - Nomination of David Bentley to Serve as Board Member of ACWA Region 1 Resolution
	9.	Approve: Resolution of Appreciation for Retiring Employee John Mello Resolution
	10.	Approve: Purchase of FY16 Insurance
	11.	Approve: Oceana Marin Sewer Service Charge Increase Ordinance - First Reading
8:00 p.m.	INFORMATION ITEMS	

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
	12.	MSN B3 Report No. 4 (Vali Cooper & Associates)
	13.	Second Review – FY15 West Marin Water and Oceana Marin Sewer Budgets
	14.	Letter to Marin Country Club re Deed of Trust and Financial Review
	15.	Drought Relief Private-Public Partnership
	16.	Notice of Proposed SWRCB Emergency Regulation for Enhanced Conservation Measures and Information in Key Russian River Tributaries
	17.	MISCELLANEOUS Disbursements High System Pressure at Indian Hills Hydro-Pneumatic Tank Board Policy #13 – Directors Compensation and Procedure Revised Sea Level Rise Policy Guidance <u>News Articles:</u> Water boss says Marin must cut back Vegas Water Chief Preached Conservation While Gambling on Growth In Your Town: Workshop scheduled on saving water Grand Jury: Marin taxpayers have right to know about public employee pay deals Thirsty valley east of Lake County could become massive reservoir 24 percent water rate hike approved for East Bay Riverside sues over California water restrictions Marin Municipal Water District faces lawsuit over tiered rate structure Humid tropical weather front brings sprinkling of rain to Marin
9:00 p.m.	18.	ADJOURNMENT