



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 June 21, 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.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , June 7, 2016
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<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.
	4.	<b>STAFF/DIRECTORS REPORTS</b>
	5.	<b>PUBLIC HEARING/ADOPT</b>
		<ul style="list-style-type: none"> <li>a. Proposed FY17 Equipment Budget</li> <li>b. FY17 &amp; FY18 Novato Capital Improvement Projects Budget</li> <li>c. FY17 Proposed Novato Water Operations Budget</li> <li>d. FY17 Proposed Recycled Water System Budget</li> </ul>
	6.	<b>PUBLIC HEARING/ADOPT</b> 2015 Urban Water Management Plan
	7.	<b>MONTHLY PROGRESS REPORT</b> <b>ACTION CALENDAR</b>
	8.	<b>Approve:</b> Agreements with Sonoma County Water Agency for the North Marin Water District Water Conservation Program
	9.	<b>Approve:</b> Granular Activated Carbon Replacement Purchase
	10.	<b>Approve:</b> FY17 Insurance Purchase
	11.	<b>Approve:</b> Oceana Marin Sewer Service Charge Increase Ordinance - First Reading
		<b>INFORMATION ITEMS</b>
	12.	Second Review – FY17 West Marin Water and Oceana Marin Sewer Budgets

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>
	13.	<b>MISCELLANEOUS</b> Disbursements AMI Detected Leak ACWA Draft Itinerary for Region 1 Russian River Water Supply Tour Marin/Sonoma Mosquito & Vector Control District PEIR SB 163 (Hertzberg): Recycled Water Mandate for Ocean and Bay Discharges – OPPOSE letter  <u>News Articles:</u> Santa Rosa water restrictions end of city residents North Bay Water Reuse Authority awarded over \$4.7M in federal funding to expand local water projects
	14.	<b>CLOSED SESSION:</b> In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager
8:30 p.m.	15.	<b>ADJOURNMENT</b>