



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 July 21, 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>Closed Session:</b> Conference with Legal Counsel - Existing Litigation Pursuant to subdivision (d)(1) of Section 54956.9 (Hendrix litigation)
	2.	<b>Closed Session:</b> In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager
	3.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , June 30, 2015
	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 w/Customer Service Questionnaire</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> Revision to District Policy #32
	9.	<b>Consent – Approve:</b> Disposal of Surplus Equipment
		<b>ACTION CALENDAR</b>
	10.	<b>Approve:</b> Assistant General Manager/Chief Engineer Position and Appointment
	11.	<b>Approve:</b> Contract with RMC for Recycled Water Central Service Area Production Expansion Study
	12.	<b>Approve:</b> Change Order No. 9 – Environmental Science Associates For Environmental Services
	13.	<b>Approve:</b> District Asset Appraisal

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>
8:00 p.m.		<b><i>INFORMATION ITEMS</i></b>
	14.	Funding Agreement with Sonoma County Water Agency for the North Marin Water District Water-Efficient Landscape Rebate Program
	15.	Bulk Chemical Purchases
	16.	TAC Meeting – July 6, 2015
	17.	NBWA Meeting – July 10, 2015
	18.	<b><i>MISCELLANEOUS</i></b> Disbursements Press Release – NMWD Recycled Water Fill Station Open and Free to Residential Customers FY15 4 <sup>th</sup> Quarter Labor Cost Report 4 <sup>th</sup> Quarter Workers' Comp Status Report Fleet Fuel Economy - Gasoline Press Release – North Bay Water Sustainability Coalition <u>News Articles:</u> Novato water district offers free recycled water to combat drought California Water Rates Rise as Cities Lose Money in Drought Contra Costa looks to expand Los Vaqueros Shuffle at Santa Rosa City Hall hints at planning changes Rural residents decry water restrictions at Occidental meeting 5 Things You Can Do Now! AmCan proposes drought surcharge for water customers State regulators discuss water pricing in drought Business Leaders put heads together
8:30 p.m.	19.	<b><i>ADJOURNMENT</i></b>