



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 September 1, 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 , August 18, 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: Out-of-State Travel for Drew McIntyre
	6.	Consent Approve: Cost of AEEP Dedication Project
	7.	Consent Approve: Contract for Drafting Services FY15-16 - Aberegg
		ACTION CALENDAR
	8.	Approve: Response to Civil Grand Jury Report - COIN
		INFORMATION ITEMS
	9.	Water Conservation Year End Report (July 2014 through June 2015)
	10.	Fourth Quarter FY 14/15 - Water Quality Quarterly Report w/Quarterly Bacteriological Monitoring Report
	11.	FY 15 - Operations/Maintenance Year End Report
	12.	Year End Progress Report - Engineering Department
	13.	Monthly Billing
	14.	Reduced Water Sales Volume

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
	15.	NBWA Meeting - September 11, 2015
	16.	MISCELLANEOUS Disbursements Marin County Fish & Wildlife Commission Annual BBQ <u>News Articles:</u> Central Valley locales sinking 2 inches a month as groundwater is drained Feds release extra water to save Klamath salmon from disease Four-time Novato mayor Ernie Gray dies at 80 Bikers catch air at opening of Stafford Lake Bike Park in Novato Marin supervisors reject call for greater labor talk transparency Marin water district sees ongoing pipe project as tool in drought effort Californians cut water use by 31 percent in July California, US Seeks Permit for State's Giant Water Tunnels
8:30 p.m.	17.	ADJOURNMENT