



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 September 6, 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.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , August 16, 2016
	2.	APPROVE AMENDMENT TO THE MINUTES FROM July 19, 2016
	3.	GENERAL MANAGER'S REPORT
	4.	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.
	5.	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.
	6.	Approve: Employer Assisted Housing Program – Board Policy #42
	7.	Approve: AMI Project CEQA
	8.	Approve: Consulting Services for ICF – Habitat Survey in Upper Novato Creek
		ACTION CALENDAR
	9.	Consider: Request for Bill Adjustment
	10.	Approve: Recycled Water Expansion Central Service Area - Reject Bid Protest and Award Construction Contract (Ghilotti Construction Co.)
		INFORMATION ITEMS
	11.	Water Conservation Year End Report (July 2015 through June 2016)
	12.	Year End Progress Report - Engineering Department
	13.	FY16 Residential Consumption Status Report
	14.	AMI Project Status Update

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.	Sustainable Groundwater Management Act in Sonoma County
	16.	Pacific Gas and Electric Company's Application for Temporary Variance of Minimum Flows in the Eel River and East Branch Russian River
	17.	NBWRA Update – August 22, 2016
	18.	NBWA Meeting – September 9, 2016
	19.	MISCELLANEOUS Disbursements 2017 Medical Plan Cost Increase STP Solar Power Facility – 4th Year Status Report Marin County Fish and Wildlife Commission Praise from Vendor re: NMWD Treatment Plant Staff <u>News Articles:</u> Sonoma City Council tables climate action Project Proposes Changes in Russian River Flows to Benefit Endangered Coho, Steelhead ACWA Region 1 Host Russian River Water Supply System Tour Drought's on, but Mandatory Cuts off for Most in California Santa Rosa among local cities exempted from state's mandatory water-saving targets Nicasio's water future up for discussion
	20.	CLOSED SESSION: In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager, (Chris DeGabriele & Drew McIntyre)
9:30 p.m.	21.	ADJOURNMENT