



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 September 20, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:00 p.m.	<b>CALL TO ORDER</b>	
	1. <b>APPROVE MINUTES FROM REGULAR MEETING</b> , September 6, 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>MONTHLY PROGRESS REPORT</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.	
	6. <b>Consent – Approve:</b> CalPERS Resolution to Reduce District Contribution	<i>Resolution</i>
	7. <b>Consent – Approve:</b> ESA – General Services Agreement	
	8. <b>Consent – Approve:</b> KTA-TATOR, Inc. – Consulting Services Agreement	
	9. <b>Consent – Approve:</b> Biennial Review of NMWD's Conflict of Interest Code (Multi-County)	
	<b>ACTION CALENDAR</b>	
	10. <b>Approve:</b> Salary Schedule Revision	
	11. <b>Approve:</b> Bid Advertisement – Recycled Water Expansion Central Service Area – Norman Tank Rehabilitation Project	
	12. <b>Approve:</b> Recycled Water Expansion Central Service Area – East: Award Construction Contract (Mountain Cascade Inc.)	
	13. <b>Approve:</b> Comments on SCWA Fish Habitat Flows and Water Rights Project DEIR	
	14. <b>Approve:</b> Comments on Stafford Lake Master Plan Draft Initial Study	
	<b>INFORMATION ITEMS</b>	
	15. FY16 - Operations/Maintenance Year End Report	

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

16. TAC Meeting – September 12, 2016

17. **MISCELLANEOUS**  
Disbursements

8:15 p.m. 18. **ADJOURNMENT**