



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 6, 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 , September 15, 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																																			
		<p>CONSENT CALENDAR</p> <p>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.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>DU</u></th> <th style="text-align: left;"><u>EU</u></th> <th style="text-align: left;"></th> </tr> </thead> <tbody> <tr> <td>Water Service Agreement</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>5. Consent-Approve: Carwash – 7474 Redwood Blvd.</td> <td>Comm.</td> <td>0</td> <td>5</td> <td style="text-align: right;">Resolution</td> </tr> <tr> <td>6. Consent-Approve: Novato Village Senior Apartments 801 State Access Road</td> <td>Apt.</td> <td>48</td> <td>24</td> <td style="text-align: right;">Resolution</td> </tr> <tr> <td>7. Consent-Approve: Text for Fall 2015 Novato "Water Line," Volume 16, Issue 35</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>8. Consent-Approve: Contract Award for NMWD Trench Restoration Paving</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>9. Consent-Approve: Auditor-Controller Statement of Investment Policy</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		<u>Type</u>	<u>DU</u>	<u>EU</u>		Water Service Agreement					5. Consent-Approve: Carwash – 7474 Redwood Blvd.	Comm.	0	5	Resolution	6. Consent-Approve: Novato Village Senior Apartments 801 State Access Road	Apt.	48	24	Resolution	7. Consent-Approve: Text for Fall 2015 Novato "Water Line," Volume 16, Issue 35					8. Consent-Approve: Contract Award for NMWD Trench Restoration Paving					9. Consent-Approve: Auditor-Controller Statement of Investment Policy				
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		ACTION CALENDAR																																			
	10.	Approve: Salary Schedule Revision																																			
	11.	Approve: Updated Retiree Medical Actuarial Valuation																																			
	12.	Approve: Review of District Property as part of the Novato General Plan Update																																			
8:00 p.m.		INFORMATION ITEMS																																			
	13.	NBWRA BOD Meeting – September 21, 2015																																			

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
	14.	NBWA Meeting – October 2, 2015
	15.	TAC Meeting - October 5, 2015
	16.	MISCELLANEOUS Disbursements Employee Praise – Rich Roberto The Amante Family Tomales Village Community Services and Stinson Beach Fire District position BAIRWMP Prop 84 Funding Totals NFPD Station 64 Grand Opening Atherton Tank Rehabilitation Project – Pavement Condition Evaluation <u>News Articles:</u> Novato Officials celebrate bigger, greener pipeline No Petaluma casino until 2025 under deal with the Dry Creek Rancheria Band of Pomo Indians No Petaluma casino until 2025 in new county agreement with tribe White House launches American Business Act on Climate Pledge Study: Tiny plastic litter widespread in SF Bay From Marin to South Bay, officials in region reap sweetheart housing deals Novato Advance: 85 Years Ago
	17.	CLOSED SESSION: Conference with Real Property Negotiator (David Bentley) regarding 25 Giacomini, Point Reyes, CA (Government Code Section 54956.8)
9:00 p.m.	18.	ADJOURNMENT