



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 20, 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 , October 6, 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										
	5.	QUARTERLY FINANCIAL STATEMENT										
	6.	MONTHLY PROGRESS REPORT w/ Customer Service Questionnaire										
		<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 style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Water Service Agreement</th> <th style="text-align: center;"><u>Type</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> <th style="text-align: right;"></th> </tr> </thead> <tbody> <tr> <td>7. Consent – Approve: 45 Mendocino Lane Extension</td> <td style="text-align: center;">SF</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> <td style="text-align: right;">Resolution</td> </tr> </tbody> </table>	Water Service Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>		7. Consent – Approve: 45 Mendocino Lane Extension	SF	1	1	Resolution
Water Service Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>									
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		ACTION CALENDAR										
	8.	Approve: Outside Auditor's 2015 Report And Management Report										
	9.	Approve: NMFS Draft Coastal Multi-Species Recovery Plan- Approve Consultant Services Funding for Comment Resolution										
		INFORMATION ITEMS										
	10.	Sustainable Groundwater Management Act in Sonoma County										
	11.	MISCELLANEOUS Disbursements 2016 Medical Plan Cost Increase FY16 1st Quarter Self-Insured Workers Compensation 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.

(Continued)

Est. Time	Item	Subject
		FY16 1 st Quarter Labor Cost Report STP Solar Power Facility – 3 rd Year Status Report Sonoma-Marín Saving Water Partnership Wins 2015 WaterSense Partner of the Year Award
		<u>News Articles:</u> Marín water savings over summer stay ahead of state-mandated goals Legislation to Improve Weather Forecasting for Water Management Signed by Governor Brown
	12.	CLOSED SESSION: In accordance with California Government Code Section 54957 for Consultation with security consultant on matters posing a threat to the security of essential public services
8:30 p.m.	13.	ADJOURNMENT