



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 November 3, 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 20, 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 ACTION CALENDAR
	5.	Approve: Miller Pacific Engineering Group – Consulting Services Agreement
	6.	Approve: Update LAFCo Application to Normalize Irregular Water Service to Yee and Fontes
		INFORMATION ITEMS
	7.	Water Conservation Quarterly Update (July-September 2015)
	8.	FY15-16 Quarterly Progress Report – Engineering Department
	9.	Administrative Civil Liability Complaint R2-2014-1024 Supplemental Environmental Project on Vineyard Creek Withdrawal
	10.	NBWA Meeting Update – October 26, 2015
	11.	WAC/TAC Meeting – November 2, 2015
	12.	NBWA Meeting – November 6, 2015
	13.	MISCELLANEOUS Disbursements The Water Supply Reliability and Drought Protection Act of 2016 - \$4.895B North Marin WD Dedicates the Aqueduct Energy Efficiency Project <u>News Articles:</u> Marin names interim parks chief
8:15 p.m.	14.	ADJOURNMENT

All times are approximate and for reference only.

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