



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 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.	REORGANIZATION OF BOARD: <ol style="list-style-type: none"> 1. Election of President 2. Election of Vice President 3. Establishment of Meeting Times and Place 4. Establishes the Manner of Calling Special Meetings 5. Appointment of District Officers 6. Confirm Board Meeting Schedule for 2017 7. Committee Appointments
	2.	APPROVE MINUTES FROM REGULAR MEETING , November 15, 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
		<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>
	6.	Consent – Approve: Grazing Lease Agreements Leveroni/Grossi
	7.	Consent – Approve: Final Annual Report
		INFORMATION ITEMS
	8.	First Quarter FY 16/17 – Water Quality Report
	9.	NBWRA BOD Update
	10.	NBWA Meeting – December 2, 2016
	11.	TAC Meeting - December 6, 2016

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
	12.	Public Review Draft: Making Water Conservation a California Way of Life
	13.	Information Regarding Appointment to Fill Prospective NMWD Board Vacancy
	14.	MISCELLANEOUS Disbursements AMI Pilot Program Letter ACWA Outreach Winner Katie Young HR Management Certificate <u>News Articles:</u> Novato water meter fakes data, customers' bill spike North Marin apologizes for water bill errors Dam bypass spells victory for Russian River salmon Lazy water district employee fired
8:30 p.m.	15.	ADJOURNMENT