Date Posted: 12/11/2015



NORTH MARIN WATER DISTRICT

AGENDA - REGULAR MEETING
December 15, 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

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| Est. | | | |
| Time | Item | Subject | |

7:00 p.m. CALL TO ORDER

- 1. APPROVE MINUTES FROM REGULAR MEETING, December 1, 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. MONTHLY PROGRESS REPORT

CONSENT CALENDAR

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. **Consent Approve:** Renew Agreement for Bill Print Services
- 7. **Consent Approve:** Final Annual Report Fiscal Year 2014-2015
- 8. **Consent Approve:** Request for Conflict Waiver

ACTION CALENDAR

- 9. Consider: Public Records Act Request
- 10. Approve: Set Public Hearing for Revision of Water Conservation Regulation 15 & 17
- 11. **Approve:** CSW Stuber-Stroeh Contract Amendment
- 12. **Approve:** Conditions of Employment General Manager (Revised Resolution 95-12)

 Resolution

INFORMATION ITEMS

- Marin LAFCo Countywide Water Service Study Update
- 14. TAC Meeting December 7, 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.

Est. Time **Item** Subject **MISCELLANEOUS** 15. Disbursements Annual Sick Leave Buy-Back Water Research Foundation Certificate of Excellence (ERA) The Making of Leaders – Dominican University Leadership Graduation CalPERS Adopts Plan to Lower Risk, Increase Rates News Articles: California misses October target for saving water Marin Voice: MMWD should look at the costs of fluoridation Marin Supervisor Kinsey says he won't seek another term PG&E wants Marin Clean Energy customers to pay more for exit ticket Marin Voice: MMWD must do more to bolster local supply Methoprene denied at mosquito district, but agreement uncertain Marin water users will see rates climb in January 8:30 p.m. 16. **ADJOURNMENT**