



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 20, 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.	APPROVE MINUTES FROM REGULAR MEETING , December 6, 2016
	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.
		Consent - Approve Water Agreement <u>Type</u> <u>DU</u> <u>EU</u>
	6.	Consent – Approve: Eucalyptus Ave Fire Hydrant WSA
	7.	Consent – Approve: Tank Industry Consultants – Consulting Services Agreement
	8.	Consent – Approve: Letter of Intent to Participate in the Marin County Multi-Jurisdictional Local Hazard Mitigation Planning Process
	9.	Consent – Approve: Review and Reaffirm Regulation 1(c)(5) – Initial Charges for Affordable Housing
	10.	Consent – Approve: Revision to Regulation 4(b)(5) – Multiple Service
		ACTION CALENDAR
	11.	Approve: Recycled Water Expansion Central Service Area (Norman Tank) – Reject Bid, Approve Advertisement for New Bids
	12.	Approve: AMI Notice of Exemption
	13.	Approve: AMI Pilot Project

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
	14.	Approve: Accept Director Rodoni's Resignation and Approve Filing Board Vacancy
	15.	Approve: Resolution of Appreciation for Director Rodoni
		INFORMATION ITEMS
	16.	Comments to the State on "Making Water Conservation a Way of Life in California"
	17.	LAFCo Special District Member Call for Nominations: Four-Year Term
	18.	NBWRA Meeting – December 19, 2016
	19.	MISCELLANEOUS Disbursements
		<u>News Articles:</u>
		Donald Trump forces a California water deal without lifting a finger 50 Years Ago – December 1966
8:30 p.m.	20.	ADJOURNMENT