



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 April 4, 2017 – 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 , March 21, 2017	
	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	
	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.	
	5. Consent – Approve Open House/Retirement Recognition Budget	
	6. Consent – Approve Customer Service Questionnaire Incentive	
	ACTION CALENDAR	
	7. Approve: New On-Call Telephone Answering Service	
	8. Approve: Cinquini & Passarino Consulting Services Agreement - Land Surveying	
	9. Approve: RW Central - Norman Tank Rehab – Award Construction Contract (Piazza Construction)	
	10. Approve: Steelhead Habitat Survey in Upper Novato Creek	
	11. Approve: Support Letters AB 1654 & AB 968	
	INFORMATION ITEMS	
	12. WAC/TAC Meeting – April 3, 2015	
	13. NBWA Meeting - April 7, 2015	
	14. MISCELLANEOUS	
	Disbursements	

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
		Postage Rates Request from Special Districts to Move to Even-Numbered Year Elections
		<u>News Articles:</u> Novato water district rolls out 'smart' meter pilot project Sonoma County on path to regulating groundwater supplies Smart water meters are different Russian River's future draws diverse crowd to conference Rains filled our local reservoirs Five Reasons Water Efficiency and Recycling Are a Perfect Match My Word: State water regulations could flush recycled water projects Marin Voice: Why it's raining rate hikes at Marin Municipal Water District
	15.	Closed Session: In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager
8:30 p.m.	16.	ADJOURNMENT