



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 17, 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 , January 3, 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	
	5. QUARTERLY FINANCIAL REPORT	
	6. MONTHLY PROGRESS REPORT w/ Customer Service Questionnaire	
	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.	
	7. Consent – Approve Novato Children's Center – Fire Service	
	8. Consent – Approve Replacement Vehicle Expenditure Update	
	INFORMATION ITEMS	
	9. January Storm Update	
	10. City of Novato Paving Moratorium, Measure A, Group 8 & 9	
	11. Typical Multi-Purpose Reservoir of Russian River Project	
	12. State Water Resources Control Board – Notice of Public Workshop – Urban Water Conservation Emergency Regulations	
	13. NBWRA BOD Update	
	14. TAC Meeting – January 9, 2017	

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
	15.	MISCELLANEOUS Disbursements Self-Insured Workers' Comp -2nd Quarter Status Report Renewal of Oceana Marin Liability Insurance Bennett Horenstein Selected as Water Director Marin County Land Disclosure of Public Water System Well Location Information on GeoTracker GAMA <u>News Articles:</u> An explanation of Sonoma County's atmospheric river American Canyon considering recycled water to boost city resources
8:30 p.m.	16.	ADJOURNMENT