



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 January 20, 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.

Est. Time	Item	Subject
7:00 p.m.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , January 6, 2015
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.	<b>STAFF/DIRECTORS REPORTS</b>
	5.	<b>QUARTERLY FINANCIAL REPORT</b>
	6.	<b>MONTHLY PROGRESS REPORT w/Customer Service Questionnaire</b>
7:30 p.m.	<b>CONSENT CALENDAR</b>  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.	<b>Consent – Approve</b> Response to Marin Civil Grand Jury of Oceana Marin Collection Facilities
	8.	<b>Consent – Approve</b> Forklift Replacement Purchase
	<b>ACTION CALENDAR</b>	
	9.	<b>Approve:</b> NFPD Station 64 – Temporary Water Service Extension <span style="float: right;"><b>Resolution</b></span>
	<b>INFORMATION ITEMS</b>	
	10.	Novato Potable Water System Financial Plan Update
	11.	Novato Recycled Water System Financial Plan Update
	12.	West Marin Water System Financial Plan Update
	13.	Oceana Marin Sewer System Financial Plan Update
	14.	Increase in Directors' Compensation

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	15.	City of Novato Paving Moratorium- Measure A, Group 7
	16.	<b>MISCELLANEOUS</b> Disbursements Renewal of Oceana Marin Liability Insurance Reimbursement Program 2014 Recycled Water Cost Countywide Water Municipal Service Review: Public Review on Draft Profiles on West Marin Agencies <u>News Articles:</u> LAFCO study looks at population growth and water supply demand in Marin's districts water use LAFCO Olema Water Bond paid off after four decades Notice to Bidders: 12-Cast Iron Pipe Bursting Project
	17.	<b>CLOSED SESSION:</b> Conference with Real Property Negotiator (David Bentley) regarding 15 Gustafson Ct, Novato, CA (Government Code Section 54956.8)
8:30 p.m.	18.	<b>ADJOURNMENT</b>