



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 2, 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 , January 19, 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
		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 Proposed FY16/17 Budget Review Schedule
	6.	Consent - Approve Proposed FY16/17 Rate Hearing Schedule
		ACTION CALENDAR
	7.	Approve: Award Contracts for On-Call Construction and Repair Services – Team Ghilotti and Ghilotti Construction
		INFORMATION ITEMS
	8.	Urban Water Management Plan Update
	9.	Mid-Year Progress Report - Engineering Department
	10.	SWRCB Extended Emergency Urban Water Conservation Regulations
	11.	WAC/TAC Meeting - February 1, 2016
	12.	NBWA Meeting – February 5, 2016
	13.	Service Charge Analysis

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)

14. **MISCELLANEOUS**

Disbursements

FY16 2nd Quarter Labor Cost Report

Reimbursement Program 2015

Equipment Inventory Summary

Increase In Directors' Compensation

Calling the Bay Area Home: Tackling the Affordable Housing and Displacement Challenge

Marin LAFCO – Save the Date, 2/17/16 Workshop

Reservoirs rising thanks to El Nino

MCL Business Breakfast

News Articles:

Water reports rankles Marshall, ponders sewers

Frank Egger runs for Ross Valley Supervisor

In Your Town: Water board names Koehler president

8:00 p.m.

15. **ADJOURNMENT**