



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 March 15, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , March 1, 2016
	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>MONTHLY PROGRESS REPORT</b>
		<b>ACTION CALENDAR</b>
	6.	<b>Approve:</b> Rate Increase Letter to Novato Customers
	7.	<b>Approve:</b> Water Services Agreement - Valley Memorial Park Office Expansion
		<b>INFORMATION ITEMS</b>
	8.	Marin BayWAVE Adaptation Vulnerability Evaluation
	9.	Russian River Biological Opinion Public Policy Facilitating Committee
	10.	Technical Advisory Committee Meeting – March 7, 2016
	11.	<b>MISCELLANEOUS</b> Disbursements 25 Giacomini Renter GFOA Certificate of Achievement for Excellence in Financial Reporting  <u>News Articles:</u> Southern California water giant agrees to buy delta island Marin slips below monthly goal for saving water, but on track overall savings
8:00 p.m.	12.	<b>ADJOURNMENT</b>

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)