



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 July 19, 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> , June 21, 2016
	2.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , June 28, 2016
	3.	<b>GENERAL MANAGER'S REPORT</b>
	4.	<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.
	5.	<b>STAFF/DIRECTORS REPORTS</b>
	6.	<b>MONTHLY PROGRESS REPORT w/ Customer Service Questionnaire</b>
	<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.	
	<b>Consent - Approve Water Agreement</b>	<b>Type DU EU</b>
	7. <b>Consent – Approve</b> Petaluma Self Storage	Comm. 0 0 <b>Resolution</b>
	8. <b>Consent – Approve</b> Novato Chevrolet Fire Service	Comm. 0 0 <b>Resolution</b>
	9. <b>Consent – Approve</b> Novato Theater Renovation	Comm. 0 0 <b>Resolution</b>
	10. <b>Consent – Approve</b> Ratification of Regulation 109 – Oceana Marin Sewage Facilities Connection Charge	
	<b>ACTION CALENDAR</b>	
	11. <b>Approve:</b> Regulation 1 – New Service Connections	<b>Resolution</b>
	12. <b>Approve:</b> Request for Architectural Space Planning and Concept Proposal	
	13. <b>Approve:</b> Purchase of HR Recruitment License (NEOGOV)	
	14. <b>Approve:</b> Revise Chief Engineer Job Description and Authorize Recruitment	

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	15.	<b>Approve:</b> RMC Water and Environment (RMC) - General Services Agreement
	16.	<b>Approve:</b> Recycled Water Expansion Central Service Area – Construction Management Services Contract Award <b>INFORMATION ITEMS</b>
	17.	Bulk Chemical Purchases
	18.	NBWA Meeting – July 8, 2016
	19.	<b>MISCELLANEOUS</b> Disbursements Fleet Fuel Economy – Gasoline Ltr. To DWR re AMI Funding SWRCB Draft Drinking Water Fee Regulations Ltr. California State Senate Ltr. Supporting Senate Bill 163 Oceana Marin Association General Meeting Agenda David Guhin selected as Director of Planning and Economic Development
		<u>News Articles:</u> NMWD raises rates, hopes for improvements How bad is water management in California? Stanford scientists find 'water windfall' beneath California Central Valley
8:30 p.m.	20.	<b>ADJOURNMENT</b>