



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING**
August 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 , July 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
	5.	CITY OF NOVATO GENERAL PLAN UPDATE PRESENTATION
	6.	PRELIMINARY FY 2015/16 FINANCIAL STATEMENT
		ACTION CALENDAR
	7.	Approve: Proposed Revisions to Employer Assisted Housing Program – Board Policy #42
	8.	Approve: Comments on PG&E Application for Temporary Variance of Minimum Flow Requirements (PVP)
		INFORMATION ITEMS
	9.	NBWRA Meeting Update – July 26, 2016
	10.	WAC/TAC Meeting - August 1, 2016
	11.	MISCELLANEOUS
		Disbursements
		Scrap Metal Receipts
		FY16 4 th Quarter Labor Cost Report
		Self-Insured Workers' Comp -4 th Quarter Status Report
		<u>News Articles:</u>
		Coastal Commission delays hearing on Marin Coastal Plan to October, possibly in Arcata
		Is the North Coast still in a drought?
	12.	CLOSED SESSION: Conference with Real Property Negotiator (Chris DeGabriele) regarding 8161 Redwood Blvd, Novato, CA (Government Code Section 54956.8)
8:30 p.m.	13.	ADJOURNMENT

All times are approximate and for reference only.

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