

NORTH MARIN WATER DISTRICT
AMENDMENT TO THE MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
July 19, 2016

(Amendments shown in underlined)

STAFF / DIRECTORS' REPORTS

President Schoonover asked if staff or Directors wished to bring up an item not on the agenda and the following items were discussed:

Director Fraites and Director Baker reported that the Grossi Dairy is again spreading manure near Stafford Lake which will negatively affect water quality and asked what staff can do to prevent such practice.

Robert Clark talked to Mr. Grossi today when he noticed he was spreading on a field that he said he wasn't spreading manure on anymore. He stated that it wasn't Mr. Grossi actually spreading the manure but one of his workers.

Director Fraites asked what the District's options are. Mr. DeGabriele replied that a complaint to the San Francisco Bay Area Regional Water Quality Control Board will be pursued.

Director Schoonover stated that Mr. Grossi is responsible for what his workers do.

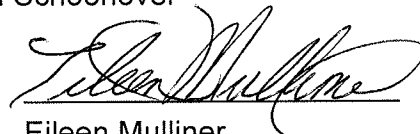
Ms. Young advised that she will be on vacation when the next Board meeting occurs and that Engineering Secretary Eileen Mulliner will attend in her absence.

Mr. McIntyre asked that item #8 on tonight's agenda, Novato Chevrolet Fire Service Water Agreement, be pulled from the consent calendar as the agreement included with the agenda packet references only one APN yet the property encompasses two parcels and should reflect that fact. A revised agreement has been prepared and is available for the Board to consider on the regular Action Calendar.

On motion of Director Baker, seconded by Director Fraites, the Board approved the amended minutes from July 19, 2016 by the following vote:

AYES: Directors Baker, Fraites, Petterle, Rodoni and Schoonover

NOES: None


Eileen Mulliner
Acting District Secretary