



**NORTH MARIN
WATER DISTRICT**

999 Rush Creek Place
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April 6, 2016

Victoria Harrison, Foreperson Pro term
Marin County Grand Jury
3501 Civic Center Drive, Room #275
San Rafael, CA 94903

Re: 2015-16 Web Transparency Report Card – Request for Response

Dear Ms. Harrison:

The referenced report requests that the District respond to Recommendation R2:

The agency should file and keep updated its Statement of Facts with the California Secretary of State and the Marin County Clerk as required by California Code §53051 .

Be advised that the North Marin Water District regularly updates its Statement of Facts and files it in compliance with California Code §53051 with the Secretary of State (notice attached). North Marin Water District has failed to file with the County of Marin since 2008, but has since provided a copy of the Statement of Facts to the County on March 23, 2016.

North Marin Water District will provide a copy of the Statement of Facts to the County of Marin going forth after the Board has reorganized in December each year.

Sincerely,

Chris DeGabriele
General Manager

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RESPONSE TO GRAND JURY REPORT

Report Title: 15/16 Web Transparency Report Card

Report Date: 3/10/16

Agenda Date: 4/5/16

Response by: Chris DeGabriele Title: General Manager

FINDINGS

- I (we) agree with the findings numbered: _____
- I (we) disagree *partially* with the findings numbered: R2
- I (we) disagree *wholly* with the findings numbered: _____

(Attach a statement specifying any portions of the findings that are disputed; include an explanation of the reasons therefor.)

RECOMMENDATIONS

- Recommendations numbered R2 have been implemented.
(Attach a summary describing the implemented actions.)
- Recommendations numbered _____ have not yet been implemented, but will be implemented in the future.
(Attach a timeframe for the implementation.)
- Recommendations numbered _____ require further analysis.
(Attach an explanation and the scope and parameters of an analysis or study, and a timeframe for the matter to be prepared for discussion by the officer or director of the agency or department being investigated or reviewed, including the governing body of the public agency when applicable. This timeframe shall not exceed six months from the date of publication of the grand jury report.)
- Recommendations numbered _____ will not be implemented because they are not warranted or are not reasonable.
(Attach an explanation.)

Date: 4/6/16

Signed: _____



Number of pages attached 2



State of California
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code section 53051)

FILED
Secretary of State
State of California
DEC 10 2015
(Office Use Only)

Instructions:

- 1. Complete and mail to: Secretary of State, P.O. Box 942870, Sacramento, CA 94277-2870 (916) 653-3984
2. A street address must be given as the official mailing address or as the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, attach information on an 8 1/2" X 11" page, one sided and legible.

New Filing [checked] Update [checked]

Legal name of Public Agency: North Marin Water District

Nature of Update: Reorganization of Board

County: Marin and Sonoma

Official Mailing Address: 999 Rush Creek Place, PO BOX 146, Novato, CA 94948-0146

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): President

Name: John Schoonover Address:

Secretary or Clerk (Indicate Title): Secretary

Name: Katie Young Address: PO Box 146, Novato CA 94948

Members:

Name: Jack Baker Address:

Name: Rick Fraites Address:

Name: Stephen Petterle Address:

Name: Dennis Rodoni Address:

Name: Address:

RETURN ACKNOWLEDGMENT TO: (Type or Print)

NAME [Katie Young
ADDRESS PO BOX 146
CITY/STATE/ZIP [Novato, CA 94948-0146

December 2, 2015

Date

[Signature

] Katie Young, District Secretary

Typed Name and Title