

**AGENDA - REGULAR MEETING**

July 20, 2010– 7:30 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. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the above address during normal business hours. A fee may be charged for copies. If special accommodations are needed at District facilities to attend the meeting, please contact the District Secretary.

Est. Time	Item	Subject
7:30 p.m.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , July 6, 2010
	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 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.	
	6.	<b>Consent Approve:</b> SMART Grant Application Letter of Support
	<b>ACTION CALENDAR</b>	
	7.	<b>Approve:</b> Hamilton Service Area Recycled Water – Agreement for Engineering and Design Services with Nute Engineering
8:00 p.m.	<b>INFORMATION ITEMS:</b>	
	8.	Letter to Oceana Marin Customers Re Billing Change
	9.	TAC Meeting – July 12, 2010
	10.	North Bay Water Reuse Authority (NBWRA) and State Revolving Fund (SRF) Load Update

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	11.	<b>MISCELLANEOUS</b> Disbursements Residential Consumption 20-Year History 2011 Medical Plan Cost Increase STP Production Save Our Water Program News Central Marin Sanitation Agency – 25 <sup>th</sup> Year Anniversary and Wet Weather Improvement Project Dedication  <u>News Articles</u>  Sandbar Breached, But Was It Natural? Water Bond's Ripples Awash in the Capitol Energy Rebate Program Open for Business - Again Reshaping the mouth of the Russian River Feds force halt to Sonoma County energy loan program Salinity notices
	12.	<b>CLOSED SESSION:</b> Continual negotiation of acquisition terms with Real Property Negotiator (Drew McIntyre, Chief Engineer), and Union Pacific Railroad regarding West Marin Property APN 119-240-61 (Government Code Section 54954.5).
9:00 p.m.	13.	<b>ADJOURNMENT</b>