



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 2, 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. 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
7:30 p.m.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , February 16, 2010
	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/DIRECTOR REPORTS
	CONSENT CALENDAR 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.	
	5.	Consent – Approve: Budgeted FY 09-10 Crest Tank Project – Bid Advertisement
8:00 p.m.	ACTION CALENDAR	
	6.	Approve: Stafford Treatment Plant Solar Energy Facility Proposal Solicitation
	7.	Approve: New proposals for Stafford Lake Sediment Survey Contract
	INFORMATION ITEMS	
	8.	Quarterly Report – Water Quality w/Bacteriological Monitoring Report
	9.	Comparison of Novato Distribution System Water Quality: Before and After Completion of New Stafford Treatment Plant
	10.	2010 Water Rate Increase Options
	11.	WAC TAC Meeting – March 1, 2010
	12.	North Bay Watershed Association Meeting – March 5, 2010

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)

Est. Time	Item	Subject
	13.	Draft Board Workshop Summary
	14.	MISCELLANEOUS Disbursements Fire Hydrant Anti-Water Theft Device Letter of Appreciation from Paint the Town Red The Inside Source <u>News Articles:</u> Westlands district quits state water association Army Corps regulates lake levels by the book Salinity Notice
	15.	CLOSED SESSION: Conference with Legal Counsel – Existing Litigation Pursuant to Subdivision (a) of Section 54956.9. Name of Case: North Coast Rivers Alliance v. California Department of Transportation: (Named Real Party in Interest - North Marin Water District). CLOSED SESSION: In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager. CLOSED SESSION: In accordance with Government Code Section 54957.6, Conference with Labor Negotiator; Agency designated representative: Chris DeGabriele; Unrepresented employees: District Officers.
9:30 p.m.	16.	ADJOURNMENT