



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 3, 2012 – 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 , December 20, 2011
	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
	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 Resolution – Oppose SDG&E's Rate Case Proposing a New Charge Applicable to Solar Customers Resolution
	6.	Consent - Approve Proposed FY 12/13 Budget Review Schedule
	ACTION CALENDAR	
	7.	Approve: Temporary Water Service Extension Request - Marin County Flood Control and Water Conservation District – Vineyard Creek Enhancement Project at Center Road Bridge Resolution
8:00 p.m.	INFORMATION ITEMS	
	8.	Recycled Water Update Presentation by The Covello Group
	9.	North Bay Water Reuse Authority Board Meeting – November 14, 2011
	10.	TAC Meeting – January 9, 2012
	11.	NBWA Meeting – January 6, 2012
	12.	Reorganization Review

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.	Effectively Managed Utility Survey Results
	14.	MISCELLANEOUS Disbursements Letter from Novato Fire District Meter Reading Accuracy Note from Customer and Response <u>News Articles:</u> Salinity Notice
	15.	CLOSED SESSION: Conference with Real Property Negotiator (Chris DeGabriele) regarding terms of Intertie Agreement between North Marin Water District and Marin Municipal Water District (Government Code Section 54956.8)
9:30 p.m.	16.	ADJOURNMENT