



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 April 5, 2011 – 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 , March 15, 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 – Contract for Drafting Services FY 10-11 – Michael Aberegg
	6.	Consent Approve - Banking Services RFP
	7.	Consent Approve - Records Retention Program - Destruction of Records Resolution
	8.	Consent Approve - Resolution re Consolidation of District Election and Filing Information District Election, November 8, 2011 Resolution
	ACTION CALENDAR	
	9.	Approve – Proposition 218 Letter to Customers Regarding Proposed Rate Increase
	10.	Approve – Self-Insuring Workers' Compensation Resolution
	11.	Approve – 18" Gate Valve Replacement – San Marin & San Carlos
8:00 p.m.	INFORMATION ITEMS	
	12.	Polybutylene Pipe Product Liability Claim Close
	13.	North Bay Watershed Association Meeting – 4/1/11
	14.	TAC Meeting – 4/4/11

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
	15.	MISCELLANEOUS Disbursements LAFCO Results of Election by Mail Ballot Postage Rate Increase STP Increased Production <u>News Articles:</u> State's Drought Officially Declared Over Feds Want \$2 Million in Flood Funds Returned Local Leaders Attend Pacifica Recycled Water Project Ground-Breaking Ceremony Meeting Wednesday to Discuss RV Water Rights Supervisor Charles McGlashan dies at 49 after ski weekend at Tahoe Sanitary board to honor retiring member Coho return to the Russian River Sonoma County may launch public power agency Board Approves Energy Policy and Community Choice Aggregation Program Feasibility Study
9:00 p.m.	16.	ADJOURNMENT