



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 April 17, 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.	<b>CALL TO ORDER</b>																									
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , April 3, 2012																								
	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>QUARTERLY FINANCIAL STATEMENT</b>																								
	6.	<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.																									
		<table style="margin-left: auto; margin-right: 0;"> <thead> <tr> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>DU</u></th> <th style="text-align: left;"><u>EU</u></th> </tr> </thead> <tbody> <tr> <td><b>Consent - Approve</b> Water Agreement</td> <td></td> <td></td> </tr> <tr> <td>7. NSD - Del Oro Lagoon Pump Station 12" Water Main Relocation</td> <td>Gov't 0</td> <td>0</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;"><b>Resolution</b></td> </tr> <tr> <td>8. <b>Consent - Approve</b> Annexation to PRE 1 Improvement District - 12719 Sir Francis Drake Blvd - Inverness</td> <td></td> <td></td> </tr> <tr> <td>9. <b>Consent - Approve</b> Records Retention - Destruction of Records</td> <td></td> <td style="text-align: right;"><b>Resolution</b></td> </tr> <tr> <td>10. <b>Consent - Approve</b> April 2012 Vehicle/Equipment Auction Request</td> <td></td> <td></td> </tr> <tr> <td>11. <b>Consent - Approve</b> Designate Voting Delegate to the ACWA 2012 Spring Conference and Authorize Vote in Support of Proposed ACWA Bylaws Amendment</td> <td></td> <td></td> </tr> </tbody> </table>	<u>Type</u>	<u>DU</u>	<u>EU</u>	<b>Consent - Approve</b> Water Agreement			7. NSD - Del Oro Lagoon Pump Station 12" Water Main Relocation	Gov't 0	0			<b>Resolution</b>	8. <b>Consent - Approve</b> Annexation to PRE 1 Improvement District - 12719 Sir Francis Drake Blvd - Inverness			9. <b>Consent - Approve</b> Records Retention - Destruction of Records		<b>Resolution</b>	10. <b>Consent - Approve</b> April 2012 Vehicle/Equipment Auction Request			11. <b>Consent - Approve</b> Designate Voting Delegate to the ACWA 2012 Spring Conference and Authorize Vote in Support of Proposed ACWA Bylaws Amendment		
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	<b>ACTION CALENDAR</b>																									
	12.	<b>Consider:</b> Request for Additional Bill Adjustment																								

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>
	13.	<b>Approve:</b> Point Reyes Well #3 Replacement - Approve Bid Advertisement
	14.	<b>Approve:</b> Recycled Water Expansion North Service Area Plum Street Tank Rehabilitation Project - Blastco Inc. - Change Order No. 7
<b>8:00 p.m.</b>		<b>INFORMATION ITEMS</b>
	15.	Office ADA Entry Remodel
	16.	Initial Review - Proposed FY 12/13 Equipment Budget
	17.	Initial Review - FY 13 Capital Improvement Projects Budget
	18.	<b>MISCELLANEOUS</b> Disbursements Letter from Ed Grundstrom Ribbon Cutting - Coho Broodstock Building Self Insured Workers Comp - 3 <sup>rd</sup> Quarter Status Report North Marin Water District Flushing Program  <u>News Articles:</u> Sonoma County takes another step toward public power agency The Positives and Negatives of Ionized Water Where in Novato is this? NMWD Recognized for Excellence in Financial Reporting Conventional Local Dairy Closures Expected to Continue
<b>9:00 p.m.</b>	19.	<b>ADJOURNMENT</b>