



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 May 17, 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.	<b>CALL TO ORDER</b>																									
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , May 3, 2011																								
	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</b> w/Bacteriological Monitoring Report																								
	<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="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><b>Consent - Approve</b></th> <th style="text-align: left;">Water Agreement</th> <th style="text-align: left;">Type</th> <th style="text-align: left;">DU</th> <th style="text-align: left;">EU</th> <th style="text-align: left;"></th> </tr> </thead> <tbody> <tr> <td>6.</td> <td>Warner Creek Senior Housing (Amendment 1)</td> <td>Apts</td> <td>61</td> <td>27</td> <td>Resolution</td> </tr> <tr> <td>7.</td> <td colspan="5">Contracting Backflow Device Testing for the Novato Service Area</td> </tr> <tr> <td>8.</td> <td colspan="5">May 2011 Vehicle/Equipment Auction</td> </tr> </tbody> </table>		<b>Consent - Approve</b>	Water Agreement	Type	DU	EU		6.	Warner Creek Senior Housing (Amendment 1)	Apts	61	27	Resolution	7.	Contracting Backflow Device Testing for the Novato Service Area					8.	May 2011 Vehicle/Equipment Auction				
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	<b>ACTION CALENDAR</b>																									
	9.	<b>Approve</b> Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers																								
8:00 p.m.	<b>INFORMATION ITEMS</b>																									
	10.	Leveroni Creek Bank Repair - Project Update																								
	11.	Update - Stafford Lake Sediment Survey Project																								
	12.	Third Quarter FY 2010/11– Water Quality Report																								
	13.	Third Quarter FY 2010/11 Update – Operations/Maintenance																								

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>
	14.	Presentation re Proposed Novato Water Rate Increase
	15.	Second Review – Proposed FY 2011/12 Equipment Budget
	16.	Second Review – Proposed FY 2011/12 & FY 2012/13 Novato Water Improvement Projects Budget
	17.	Second Review – FY 2011/2012 Proposed Novato Water Operations Budget
	18.	Second Review – FY 2011/12 Novato Recycled Water Operations Budget
	19.	<b>MISCELLANEOUS</b> Disbursements Water Agency Stream Maintenance Program Endorsed by San Francisco Bay Regional Water Quality Control Board Uncollectable Invoices- Damaged Facilities  <u>News Articles:</u> Huffman’s sewer finance bill clears Assembly Salt in drinking water baffles
9:30 p.m.	20.	<b>ADJOURNMENT</b>