



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 24, 2014 – 7:30 p.m.
Dance Palace
503 B Street
Point Reyes Station, 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.	GENERAL MANAGER'S REPORT
	2.	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.
	3.	STAFF/DIRECTORS REPORTS
	4.	PUBLIC HEARING/APPROVE: West Marin Water FY 2014/2015 Budget Resolutions
	5.	PUBLIC HEARING/APPROVE: Oceana Marin Sewer FY 2014/2015 Budget Resolution
	INFORMATION - WEST MARIN	
	6.	Overview of the West Marin Water Shortage Contingency Measures
	7.	West Marin Capital Improvements Projects - FY13-14 Preliminary Year-End Progress Report
	8.	2014 West Marin Water System Master Plan – Administrative Draft
8:30 p.m.	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.	
		<u>Type DU EU</u>
	9.	Consent – Approve: Walnut Meadows Subdivision Sub. Div. 12 11
	10.	Consent – Approve: Approve Content and Layout for Summer 2014 Bill Insert/Flyer
	11.	Consent – Approve: Approve Text for West Marin <i>Water Line</i> , Volume 12
	ACTION CALENDAR	
	12.	Approve: Atherton Avenue Land Division Renewal of Letter Agreement with the Novato Fire Protection District

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)

INFORMATION ITEM

13. Chemical Bids

14. ***MISCELLANEOUS***

Disbursements

May 2014 Equipment Auction Report

News Articles:

State Regulator regain right over Russian River water drain

9:00 p.m.

15. ***ADJOURNMENT***