Date Posted: 9/2/2011



7:30 p.m.

NORTH MARIN WATER DISTRICT

AGENDA - REGULAR MEETING September 6, 2011 – 7:30 p.m. District Headquarters 999 Rush Creek Place Novato, CA 94945

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	ltem	Subject

- 1. APPROVE MINUTES FROM REGULAR MEETING, August 16, 2011
- 2. GENERAL MANAGER'S REPORT

CALL TO ORDER

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 of Appreciation to Retiring Employee Somoff Resolution
- 6. Consent Approve: Out-of-State Travel to Attend CA/NV AWWA Fall 2011 Conference
- 7. **Consent Deny:** Claim for Damages (Jerome Ghigliotti)
- 8. **Consent Approve:** Dump Truck Replacement Authorization
- 9. **Consent Approve:** Engineering Services Contract Laura Jones
- 10. **Consent Approve:** CSW/Stuber-Stroeh Engineering Services FY 11-12 Miscellaneous Engineering Services
- 11. Consent Approve: Regulation 54 Service Charge for Residences with Fire Sprinklers
 Resolution
- 12. | Consent Approve: Notice of Completion Crest Water Tank No. 2 (Paso Robles Tank)
- 13. **Consent Approve:** Adopt State Revolving Fund Loan Resolutions Revised Application for Recycled Water Project South Service Area Project (Phases 1 a/b & 2) **Resolution (3)**

ACTION CALENDAR

14. Approve: Point Reyes Wells Production Status

All times are approximate and for reference only. The Board of Directors may consider an item at a different time than set forth herein.

Est. Time	Item	Subject
<u> </u>	15.	Approve: Recycled Water Expansion to South Service Area Project – Clean Water State Revolving Fund Loan CEQA Project Approval (SRF Proj. No. 7802)
	16.	Approve : Change Order to Nute Engineering Contract for Recycled Water Project North Service Area
	17.	Approve: Recycled Water Onsite Retrofit Design Project – Agreement for Design Services with HydroScience Engineers
	18.	Approve: Recycled Water Expansion to the North Service Area - Segment 2 Construction Project – Approve Bid Advertisement
	19.	<i>Approve:</i> Recycled Water North Service Area Expansion - Segment 3 Project: Award Construction Contract
8:30 p.m.		INFORMATION ITEMS
	20.	Water Conservation Year End Report (July 2010 through June 2011)
	21.	MISCELLANEOUS Disbursements Save Our Water ad Letter from PG&E Letter from Assembly Member Huffman Re GFOA Certificate of Achievement Letter from Senator Mark Leno Re GFOA Certificate of Achievement Letter from Customer Letter to Senator Mark Leno Re AB 646 History of Stafford Lake Salinity notice
		News Articles: Brown Appoints Chuck Bonham as New DFG Director Troubled SMART Rail Line Taps Marin Official as Its Leader San Rafael And Novato Water Recycling Plants Get Funding Help Brown's Decision Means Wide-Open Race In Sonoma County's 1 st District
	22.	CLOSED SESSION: In accordance with Government Code Section 54957.6; Conference with Labor Negotiators; District's Designated Representatives – Chris DeGabriele and David Bentley; Employee Organization – North Marin Water District Employee Association
9:30 p.m.	23.	ADJOURNMENT