



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 May 3, 2011 – 7:30 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, California

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Est. Time	Item	Subject
7:30 p.m.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , April 19, 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
	5.	PRESENTATION SCWA Re Russian River Fisheries
	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.	
	6.	Consent – Approve Resolution of Appreciation to Retiring Employee – James Diggs <div style="text-align: right;">Resolution</div>
	7.	Consent – Approve Text for <i>WaterLine</i> , Volume 12, Issue 25
	8.	Consent – Approve Text for West Marin's <i>WaterLine</i> , Volume 9
	9.	Consent – Approve 2010 Consumer Confidence Report - Novato
	10.	Consent – Approve 2010 Consumer Confidence Report - Point Reyes
	11.	Consent – Approve Revision to Inter Agency Agreements for Recycled Water with LGVSD and NSD
	12.	Consent - Approve Recycled Water Expansion to the North Service Area – Plum Street Tank Rehabilitation Project – Approve Bid Advertisement
	ACTION CALENDAR	
	13.	Approve Recycled Water Expansion to North Service Area Project - Construction Management Services Contract Award

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
	14.	Approve Point Reyes Wells Salinity Intrusion Notice Threshold
	15.	Approve West Marin Rate Increase Notification
8:30 p.m.		<i>INFORMATION ITEMS</i>
	16.	Third Quarter Progress Report – Engineering Department
	17.	Water Conservation Quarterly Update (July-March 2010/2011)
	18.	Presentation - Five-Year Financial Plan Review
	19.	Initial Review – FY 11/12 Proposed Novato Operations Budget
	20.	Initial Review – FY 11/12 Novato Recycled Water System Budget
	21.	North Bay Water Reuse Authority Update – Summary of Phase 2 Membership Outreach Workshop
	22.	WAC Meeting – May 2, 2011
	23.	North Bay Watershed Association Meeting – May 6, 2011
	24.	<i>MISCELLANEOUS</i> Disbursements Audit Entrance Conference 90% Draft Master Plan Design for Stafford Lake Bike Park – Final Public Meeting Letter to Senator Simitian Re Oppose SB 34 <u>News Articles:</u> Another Step Forward for Fish Ladder Salinity Notices
	25.	<i>CLOSED SESSION:</i> Conference with Legal Counsel – Existing Litigation Pursuant to Subdivision (a) of Government Code Section 54956.9 – Name of Case: North Coast Rivers Alliance v. California Department of Transportation (Named Real Party in Interest - North Marin Water District)
9:30 p.m.	26.	<i>ADJOURNMENT</i>