



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 7, 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.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , January 17, 2012
	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.	QUARTERLY FINANCIAL STATEMENT
		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 Lagunitas Creek Streamgaging Station Cost Sharing
	7.	Consent - Approve CYES "Green House Call" Bill Insert
	8.	Consent – Approve Planning Workshop Summary
		ACTION CALENDAR
	9.	Consider: 2nd Request for Bill Adjustment - Krafft
	10.	Approve: Recycled Water Expansion South Service Area - Phase 1b: Award Construction Contract
	11.	Approve: Recycled Water On-site Retrofit Design Project Task 2 - Agreement for Design Services with Russ Mitchell and Associates, Inc.
	12.	Approve: Revision to Inter-district Loan Policy
8:00 p.m.		INFORMATION ITEMS
	13.	Water Conservation Mid-Year Update (July-December 2011)

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.	Mid-Year Progress Report - Engineering Department
	15.	Second Quarter FY 2011/12 Update – Operations/Maintenance
	16.	Update for Proposed On Air/Verizon Cellular Tower at Winged Foot Tank Site
	17.	STP Solar Project Update
	18.	State Water Resources Control Board License 4324B Report
	19.	NBWA Meeting - February 3, 2012
	20.	WAC/TAC Meeting - February 6, 2012
	21.	Public Policy Facilitating Committee Meeting - February 9, 2012
	22.	MISCELLANEOUS Disbursements Postage Rate Change Response to Marin Civil Grand Jury Survey for Special Districts Reimbursement Program 2011 Donation Request from Tomales Bay Watershed Council Bimonthly Service Charge Analysis Russian River Water Supply System Designated "Dry" <u>News Articles:</u> Novato Water District to Flush Pipes Port Sonoma Developer Agrees to Full Environmental Review (Including letter from Congresswoman Lynn Woolsey)
9:00 p.m.	23.	ADJOURNMENT