



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 15, 2013 – 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,
	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.	MONTHLY PROGRESS REPORT w/ Quarterly Customer Service Questionnaire
		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: Request Out-of-State Travel for Stacie Goodpaster
	7.	Consent-Approve: Regulation 5 Update
	8.	Consent-Approve: Extension of Half Moon Tank License Agreement for NSD Antenna
	9.	Consent-Approve: Proposed FY13/14 Budget Review Schedule
		ACTION CALENDAR
	10.	Consider: Additional Bill Adjustment - Bangart
	11.	Approve: Recycled Water North/South Service Area- On-site Retrofit Construction Project (Group 2)- Approve Bid Advertisement
	12.	Approve: Change Order No. 5- Environmental Science Associates for Permitting and Mitigation Monitoring Services (Recycled Water Expansion)
	13.	Approve: Notice of Completion for Recycled Water Expansion South Service Area Phase 1a Project (Maggiara and Ghilotti, Inc.)

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)

9:00 p.m.

INFORMATION ITEMS

14. Bay Area Integrated Regional Water Management Plan Update
15. North Bay Water Reuse Authority Board Meeting- November 19, 2012
16. Caltrans' Marin Sonoma Narrows (MSN) and NMWD's AEEP Reach E Aqueduct Construction Phase – Outsourcing Inspection Services
17. STP STRAW Project Update
18. NBWA Meeting- January 4, 2013
19. TAC Meeting- January 7, 2013

20. **MISCELLANEOUS**

Disbursements
FY13/14 CalPERS Employer Rate
Self-Insured Workers' Comp-2nd Quarter Status Report
Annual Sick Leave Buy-Back Information
Information- Renewal of Oceana Marin Liability Insurance
NFPD Thank You Letter
Press Release from Rep. Thompson on the Russian River as the CA Habitat Focus Area

News Articles:

Rail work to start in Marin in 2013
Tito Sasaki Takes the Reins as President of Sonoma County Farm Bureau
Enrollment now open for the 2013 Fish Friendly Farming Environmental Certification Program
Supes toss vacancy appointment back to Las Gallinas Valley sewer board
NID Board Selects a New General Manager
Landman elected unanimously as Cotati's mayor

21. **Closed Session:** Conference with Real Property Negotiator (Chris DeGabriele) regarding terms of Intertie Agreement between North Marin Water District and Marin Municipal Water District (Government Code Section 54956.8)

10:00 p.m.

22. **ADJOURNMENT**