



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 February 4, 2014 – 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.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , January 21, 2014
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>
		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.	<b>STAFF/DIRECTORS REPORTS</b>
	<b>CONSENT CALENDAR</b> 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.	<b>Consent - Approve</b> Water Service Agreement – Koch Single Family Home (67 Mesa Rd)
	6.	<b>Consent - Approve</b> Proposed FY14/15 Budget Review Schedule
	7.	<b>Consent – Approve</b> Proposed FY14/15 Rate Hearing Schedule
	8.	<b>Consent – Approve</b> New Crew Truck Purchase
	<b>ACTION CALENDAR</b>	
	9.	<b>Consider:</b> Request for Additional Bill Adjustment - Pt. Reyes Seashore Lodge – Jeff Harriman
	10.	<b>Approve:</b> Gallagher Well and Pipeline Project Hydrologic Design Plan
	11.	<b>Approve:</b> Gallagher Well Pipeline Project – Approve Bid Advertisement
	12.	<b>Approve:</b> Purchase of New Phone System
	13.	<b>Approve:</b> Stafford Lake Agreement
8:00 p.m.	<b>INFORMATION ITEMS</b>	
	14.	Preparing for Dry Year Conditions

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	15.	Employee Handbook February 2014 Revision and New Supervisor Handbook
	16.	Water Conservation Mid-Year Update (July-December 2013)
	17.	Mid-Year Progress Report - Engineering Department
	18.	WAC/TAC Meeting - February 3, 2014
	19.	NBWA Meeting – February 7, 2014
	20.	<b>MISCELLANEOUS</b> Disbursements Quarterly Labor Cost Report Self-Insured Workers' Comp – 2nd Quarter Status Report Marin Civil Grand Jury Response Postage Rate Increase Marin Local Agency Formation Commission Notice of Public Hearing <u>News Articles:</u> Marin County plans drought summit Marin looks north for needed water supplies as drought continues Marin Municipal Water District asks public for larger cut in water use District urges conservation as state declares emergency Mandatory water rationing in Marin likely April 1, water officials say Editorial: Make it easy to track our water conservation
9:00 p.m.	21.	<b>ADJOURNMENT</b>