



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 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.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , February 18, 2014
	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
	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 Ultra High Efficiency Toilet Distribution Program
	ACTION CALENDAR	
	6.	Approve: Set Public Hearing to Consider Declaration of a Water Shortage Emergency Adopt Water Shortage Contingency Measures in the Novato and West Marin Service Area and Consider Endorsing the WAC Resolution Supporting Sonoma Marin Saving Water Partnership Efforts and Governor Jerry Brown's Emergency Drought Declaration
	7.	Approve: Emergency Inverness Intertie and Cooperative Services Agreement
8:00 p.m.	INFORMATION ITEMS	
	8.	MSN B1 – Final Report (Harris & Associates)
	9.	Consider Drought Surcharge Options
	10.	Draft Board Workshop Summary
	11.	TAC Meeting – March 3, 2014
	12.	MISCELLANEOUS
		Disbursements
		Direct Deposit of Disbursements

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
		Baywork Signatory Press Release – Dry Year Conditions on Lagunitas Creek for NMWD
		<u>News Articles:</u> Bakersfield Public works chief named to head Marin County Department Nicasio Community Water Meeting Environmentalists warning irks grape growers Reflecting upon an epic year North Marin Water District awarded \$1.486M for West Marin Pipeline Nicasio seeking crisis water Committees approve \$687 million in drought relief Marin coalition will hold luncheon in San Rafael
9:00 p.m.	13.	<i>ADJOURNMENT</i>