



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 19, 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 , March 5, 2013
	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
	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: LAFCO Elections Ballot
	7.	Consent – Approve: Vacuum Excavator Purchase
	ACTION CALENDAR	
8:00 p.m.	8.	Approve: Leonard Charles Associates Contract Amendment for PR Treatment Plant Solids Handling Project
	9.	Approve: HydroScience Engineers Contract Amendment for PR Water Treatment Plant Solids Handling Project
	10.	Approve: Pacific Land Surveys Topographic Utility Survey Contract- Gallagher Well Pipeline Project
	11.	Approve: Award Construction Contract for Recycled Water Onsite Retrofit Project- Group 2

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)

INFORMATION ITEMS

12. Board Review of District Policies:
 - 2- Bill Adjustment Policy
 - 3- Bill Adjustment Policy re Storm Drain
 - 6- Late Charge and Shut-Off Policy
13. Leveroni Creek Bank Repair Project Close Out

14. ***MISCELLANEOUS***

Disbursements

Margaret Todd Senior Center 1993 - 2013 Celebrating 20 years

Brown Announces Appointments to Water Board, Delta Stewardship Council

News Articles:

Marin Voice: Sponsorships can help our parks

8:30 p.m.

15. ***ADJOURNMENT***