



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 April 2, 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 19, 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																														
	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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Consent – Approve:</th> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>DU</u></th> <th style="text-align: left;"><u>EU</u></th> <th style="text-align: left;"></th> </tr> </thead> <tbody> <tr> <td>5. San Marin High School Agreement Resolution</td> <td>Gov't</td> <td></td> <td>0</td> <td></td> </tr> <tr> <td>6. Novato High School Agreement</td> <td>Gov't</td> <td></td> <td>0</td> <td>Resolution</td> </tr> <tr> <td>7. Consent – Approve Destruction of Records</td> <td></td> <td></td> <td></td> <td>Resolution</td> </tr> <tr> <td>8. Consent – Approve Consolidation of District Election and Filing Information</td> <td></td> <td></td> <td></td> <td>Resolution</td> </tr> <tr> <td>9. Consent – Approve Revised District Policies Number 2, 3, & 6</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Consent – Approve:	<u>Type</u>	<u>DU</u>	<u>EU</u>		5. San Marin High School Agreement Resolution	Gov't		0		6. Novato High School Agreement	Gov't		0	Resolution	7. Consent – Approve Destruction of Records				Resolution	8. Consent – Approve Consolidation of District Election and Filing Information				Resolution	9. Consent – Approve Revised District Policies Number 2, 3, & 6				
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	ACTION CALENDAR																															
	10.	Approve: Employer Assisted Housing Program – Board Policy #42																														
	11.	Approve: Compensation for Meadow Park HOA Damaged Landscape/Irrigation																														
	12.	Approve: Comments on County of Marin Parks and Open Space Non-Conforming Use Policy																														
	INFORMATION ITEMS																															
	13.	2012 Novato Water System Master Plan – Administrative Draft																														

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.	Board Review of District Policies: 8- Payment of Facilities Benefiting Non- Contiguous Areas 10- Service Connection Dispute Compromise 11- Liability Contingency Fund Application for Water Improvement Districts
	15.	Comments on County of Marin Stream Conservation Area Ordinance
	16.	WAC/TAC Meeting – April 1, 2013
	17.	NBWRA Meeting – March 25, 2013
	18.	NBWA Meeting – April 5, 2013
	19.	MISCELLANEOUS Disbursements Direct Deposit of Disbursements Marin Food Bank Letter Native Plant Sale <u>News Articles:</u> County Oks \$50,000 bike park deal Sonoma County says money spent on lobbying is a good investment Valley of the Moon Press Release Salmon spawning on rebound in Lagunitas watershed
	20.	CLOSED SESSION: Conference with Legal Counsel - Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (3) of Subdivision (d) of Government Code Section 54956.9 – One Potential Case.
9:00 p.m.	21.	ADJOURNMENT