



NORTH MARIN WATER DISTRICT

NORTH MARIN WATER DISTRICT AGENDA - REGULAR MEETING April 16, 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, April 2, 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.	QUARTERLY FINANCIAL STATEMENT
	6.	MONTHLY PROGRESS REPORT w/ 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.
	7.	Consent – Approve: Annexation – 33 Ocean View Avenue, Dillon Beach
	8.	Consent – Approve: Revised District Policies Number 8, 10 & 11
	9.	Consent – Approve: Replacement of Photocopier
		ACTION CALENDAR
	10.	Approve: Proposed Rate Increase Notification for West Marin Water & Oceana Marin Sewer Customers
	11.	Approve: Notice of Cessation for Recycled Water South Service Area Project (Phase 1b)
	12.	Approve: CalTrans Marin Sonoma Narrows/NMWD AEEP Reach E Aqueduct Construction Phase – Pipeline Inspection/Testing Service
	13.	Approve: Approve the North Bay Water Reuse Authority Third Amended Memorandum of Understanding

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
8:30 p.m.		INFORMATION ITEMS
	14.	Initial Review - Proposed FY 13/14 Equipment Budget
	15.	Initial Review - FY 14 Capital Improvement Projects Budget
	16.	Board Review of District Policies- 12- Attorney's Attendance at West Marin Meetings 13- Board of Directors Compensation and Procedures 16- Condemnation Policy Statement 18- Energy Self Sufficiency Policy 20- Jackets – Winter Safety
	17.	iPad Pilot Program Update
	18.	MISCELLANEOUS Disbursements Self-Insured Workers' Comp – 3 rd Quarter Status Report Cost of Election City Council consideration of a potential moratorium on processing of development applications in the North Redwood Blvd Corridor Area <u>News Articles:</u> Another level of purity for Inverness water PRBO to become Point Blue Lack of rain raising red flags among Marin water agencies San Rafael Engineer to receive state water award
	19.	CLOSED SESSION: In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager.
9:30 p.m.	20.	ADJOURNMENT