



**NORTH MARIN WATER DISTRICT**  
**AGENDA**  
**REGULAR MEETING**  
 May 6, 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> , April 15, 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>																														
	<p><b>CONSENT CALENDAR</b></p> <p>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.</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><b>Consent - Approve</b></th> <th style="text-align: left;">Water Agreement</th> <th style="text-align: center;"><u>Type</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> </tr> </thead> <tbody> <tr> <td>5.</td> <td><b>Consent – Approve</b> Shell Gas Station – 2085 Novato Blvd</td> <td style="text-align: center;">Comm.</td> <td style="text-align: center;">0</td> <td style="text-align: center;">3</td> </tr> <tr> <td>6.</td> <td><b>Consent – Approve</b> OMA Village – 5394 Nave Drive</td> <td style="text-align: center;">Apartment</td> <td style="text-align: center;">14</td> <td style="text-align: center;">2.5</td> </tr> <tr> <td>7.</td> <td colspan="4"><b>Consent – Approve</b> 2013 Consumer Confidence Report – Novato</td> </tr> <tr> <td>8.</td> <td colspan="4"><b>Consent – Approve</b> 2013 Consumer Confidence Report – Point Reyes</td> </tr> <tr> <td>9.</td> <td colspan="4"><b>Consent – Approve</b> Change Order No. 7 – Environmental Science Associates for Expanded Biological Monitoring Services</td> </tr> </tbody> </table>		<b>Consent - Approve</b>	Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>	5.	<b>Consent – Approve</b> Shell Gas Station – 2085 Novato Blvd	Comm.	0	3	6.	<b>Consent – Approve</b> OMA Village – 5394 Nave Drive	Apartment	14	2.5	7.	<b>Consent – Approve</b> 2013 Consumer Confidence Report – Novato				8.	<b>Consent – Approve</b> 2013 Consumer Confidence Report – Point Reyes				9.	<b>Consent – Approve</b> Change Order No. 7 – Environmental Science Associates for Expanded Biological Monitoring Services			
<b>Consent - Approve</b>	Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>																												
5.	<b>Consent – Approve</b> Shell Gas Station – 2085 Novato Blvd	Comm.	0	3																												
6.	<b>Consent – Approve</b> OMA Village – 5394 Nave Drive	Apartment	14	2.5																												
7.	<b>Consent – Approve</b> 2013 Consumer Confidence Report – Novato																															
8.	<b>Consent – Approve</b> 2013 Consumer Confidence Report – Point Reyes																															
9.	<b>Consent – Approve</b> Change Order No. 7 – Environmental Science Associates for Expanded Biological Monitoring Services																															
8:00 p.m.	<b>ACTION CALENDAR</b>																															
	10.	<b>Approve:</b> Rate Increase Letters to West Marin Water and Oceana Marin Sewer Customers																														
	11.	<b>Approve:</b> Rising Sun Energy Center Water Use Survey Agreement																														
	12.	<b>Approve:</b> Reimbursement Agreement with Sonoma County Water Agency for the North Marin Water District Water Conservation Program																														

**INFORMATION ITEMS**

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
	13.	Initial Review – FY 2014/15 Proposed Novato Operations Budget
	14.	Initial Review – FY 2014/15 Novato Recycled Water System Budget
	15.	Quarterly Progress Report – Water Conservation
	16.	Quarterly Progress Report – Engineering
	17.	Quarterly Progress Report – Operations/Maintenance
	18.	NBWA Board Meeting – April 19, 2014
	19.	NBWA – May 2, 2014
	20.	TAC Meeting – May 5, 2014
	21.	<p><b>MISCELLANEOUS</b></p> <p>Disbursements</p> <p>FY 14 3<sup>rd</sup> Quarter Labor Cost Report</p> <p>Presentation of GFOA Certificate of Achievement for Excellence in Financial Reporting</p> <p>Baywork Executive Committee</p> <p>Marin Economic Forum</p> <p><u>News Articles:</u></p> <p>ACWA- Sponsored Bill on Recycled Water Pipeline Projects Headed for Hearing</p> <p>Bucket brigade seeks to revive Dry Creek with salmon pellets</p> <p>Editorial: Saving water is a goal we must all share</p> <p>Rainy season winding down, water officials ramp up drought message</p> <p>In drought dilemma, water district cuts off growers to ensure supply for homes</p> <p>Water reduction requested</p> <p>Legal Notice re: Vacancy on NSD Board</p> <p>Important Novato Watershed Program</p> <p>Some residents’ answer to the drought: Drill</p> <p>Forum to air impact of drought on Marin’s small businesses</p> <p>Novato water tank drained after locks cut, officials say water supply safe</p> <p>Officials call for bids on Stafford Lake Bike Park as donors provide \$200,000</p> <p>Inaugural Dr. John L. Leal Award Goes to CA-NV AWWA’s Mike McGuire</p>
	22.	<p><b>CLOSED SESSION</b> Conference with Real Property Negotiators as allowed under Government Code 54956.8. Property: Interconnection Agreement between North Marin Water District and Marin Municipal Water District; District Negotiators: General Manager, Chief Engineer, and Counsel; Negotiating Party: Marin Municipal; Under Negotiation: Price and Terms</p>
9:30 p.m.	23.	<b>ADJOURNMENT</b>