



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 May 21, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:30 p.m.	<b>CALL TO ORDER</b>	
	1. <b>APPROVE MINUTES FROM REGULAR MEETING</b> , May 7, 2013	
	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>	
	5. <b>MONTHLY PROGRESS REPORT</b>	
		<b>CONSENT CALENDAR</b>
		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. <b>Consent – Approve</b> Salary Adjustment for Chief Engineer	
	7. <b>Consent – Approve</b> Revised District Policies Number 29 & 32	
	8. <b>Consent – Approve</b> North Coast Mussel Consortium – Request for Support Federal Legislative Update Hr 1823	
	9. <b>Consent – Approve</b> Surplus Used Ion Chromatograph	
		<b>ACTION CALENDAR</b>
	10. <b>Approve:</b> Conditions of Employment – General Manager (Revised Resolution 95-12)	
	11. <b>Approve:</b> MSN/AEEP Contract Amendment – CSW	
	12. <b>Approve:</b> MSN/AEEP Contract Amendment – White/Prescott	
	13. <b>Approve:</b> FY14 Insurance Purchase	
8:00 p.m.	<b>INFORMATION ITEMS</b>	
	14. Quarterly Progress Report – Water Quality	

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	15.	Second Review – FY 2013/14 Proposed Novato Water Equipment Budget
	16.	Second Review – Proposed FY 14 & FY 15 Novato Capital Improvement Projects Budget
	17.	Second Review – FY 2013/14 Proposed Novato Operations Budget
	18.	Second Review – FY 2013/14 Proposed Novato Recycled Water Operations Budget
	19.	District Board Policies Review Numbers: 37 – Outside Employment 38 – Use of NMWD Meeting Room 39 – Grand Jury Response 40 – NMWD Computer Use
	20.	NBWRA Update
	21.	<b>MISCELLANEOUS</b> Disbursements Fluoridation Advisory Committee Meeting #1 LAFCO – Result of Election by Ballot
	22.	<b>CLOSED SESSION:</b> Conference with Real Property Negotiator (Chris DeGabriele & David Bentley) regarding 42 Spinosa Way, Novato, CA (Government Code Section 54956.8)
9:30 p.m.	23.	<b>ADJOURNMENT</b>