



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 June 18, 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.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , June 4, 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>PUBLIC HEARING/ADOPT</b> <ol style="list-style-type: none"> <li>a. Proposed FY14 Equipment Budget</li> <li>b. FY14 &amp; FY15 Novato Capital Improvement Projects Budget</li> <li>c. FY14 Proposed Novato Water Operations Budget</li> <li>d. FY14 Proposed Recycled Water System Budget</li> </ol>
	6.	<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.	
	7.	<b>Consent – Approve</b> Adopted Revised Policy Numbers 41, 43 & 44
	<b>ACTION CALENDAR</b>	
	8.	<b>Approve:</b> Oceana Marin Sewer Service Charge Increase Ordinance - First Reading
	9.	<b>Approve:</b> Annexation No. 11 to Improvement District OM-3 <span style="float: right;">Resolution</span>
	10.	<b>Approve:</b> Supporting Participation in the Water Bond Coalition <span style="float: right;">Resolution</span>
8:30 p.m.	<b>INFORMATION ITEMS</b>	
	11.	Additional Review – FY14 West Marin Water and Oceana Marin Sewer Budgets
	12.	Recycled Water Expansion Project – Update on Covello Construction Management Contract

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>
	13.	MSN B1 (AEEP Reach E) Project – Progress Report No. 1 (Harris & Associates)
	14.	Russian River Compact
	15.	<b>MISCELLANEOUS</b> Disbursements Challenges of Changing Banks Water Supply Permit Amendment Letter (New Point Reyes Station Well) ACWA's Membership in National Water Resources Association  <u>News Articles:</u> Dry Winter prompts call for conservation Healdsburg calls for voluntary water conservation Meeting Slated to Discuss Dry Creek Construction this Summer Supervisors tap veteran lawyer as Marin counsel
9:00 p.m.	16.	<b>ADJOURNMENT</b>