



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 7, 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.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , September 16, 2014
	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.
	5.	Consent-Approve: Salary Schedule Revision
	6.	Consent-Approve: Approval for Out-of-State Travel to Attend Water Smart Innovations 2014 Conference
	7.	Consent-Approve: Renewal Grazing Leases - Grossi & Leveroni
	8.	Consent-Approve: Amendment to Water Service Agreement – Shell Gas Station – 2085 Novato Blvd
		ACTION CALENDAR
	9.	Approve: Commuter Benefit Program
	10.	Approve: Third Party Labor Compliance Inspection for Atherton Tank Rehabilitation Project – Contractor Compliance & Monitoring, Inc.
	11.	Approve: CSW Stuber-Stroeh Contract Amendment Marin Sonoma Narrows/AEEP Project
8:00 p.m.		INFORMATION ITEMS
	12.	Lead and Copper Rule Compliance in the West Marin Water System
	13.	Lockbox Service Update

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.	TAC Meeting - October 6, 2014
	15.	NBWA Meeting – October 3, 2014
	16.	MISCELLANEOUS Disbursements Salinity Notice (9/18, 9/23) Letter to Marin County Parks <u>News Articles:</u> Changes to water releases from Lake Mendocino helping Big thumbs up for Warm Springs Dam Marin Voice: California needs Prop. 1 water bond 1964: NMWD decides on S.F. architects A watershed’s perspective on changes on the horizon First phase of Dry Creek makeover nears completion Humboldt water district mulls trans-county pipeline
	17.	Closed Session: Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9: One case: (San Francisco Regional Water Quality Control Board - Administrative Civil Liability Complaint R2-2014-1024)
	18.	Closed Session: Conference with Real Property Negotiators as allowed under Government Code 54956.8. Property: Recycled Water Agreement between North Marin Water District and Marin Country Club; District Negotiators: General Manager, Chief Engineer, and Counsel; Negotiating Party: Marin Country Club; Under Negotiation: Price and Terms
9:00 p.m.	19.	ADJOURNMENT