



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 21, 2014 – 7:30 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, California

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Est. Time	Item	Subject
7:30 p.m.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , October 7, 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
	5.	REVIEW OF OUTSIDE AUDITOR'S 2014 REPORT AND MANAGEMENT REPORT
	6.	QUARTERLY FINANCIAL STATEMENT
	7.	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.	
	8.	Consent – Approve: Auditor-Controller's Statement of Investment Policy
	9.	Consent – Approve: Text for West Marin <i>Water Line</i> , Volume 13
	10.	Consent – Approve: Extension of Horizon CATV License Agreement
	ACTION CALENDAR	
	11.	Approve: Contract: Architectural Design of Lynwood Pump Station Motor Controls Structure
	12.	Approve: Cyber Liability Consultant
	13.	Approve: Resolution Supporting Fresh Water Flows in the San Francisco Bay Delta Estuary <div style="text-align: right;">Resolution</div>
	14.	Approve: Resolution Supporting Proposition 1 – The Water Quality, Supply and Infrastructure Improvement Act of 2014 <div style="text-align: right;">Resolution</div>

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
8:00 p.m.		<i>INFORMATION ITEMS</i>
	15.	Draft Annual Report
	16.	West Marin Drought Surcharge Update
	17.	WAC/TAC Meeting – November 3, 2014
	18.	<i>MISCELLANEOUS</i>
		Disbursements
		Self Insured Workers Compensation Update
		FY15 1 st Quarter Labor Cost Report
		Salinity Notice (10/7)
		<u>News Articles:</u>
		Future of Stafford Lake Park to be discussed October 15 th
		Huffman faces GOP congressional challenger in heavily Democratic 2 nd District
		West Marin Citizen – Be Here Then
		What could Marin Sea Level Rise mean to you?
		Sonoma to consider hiking water rates
		Sonoma County unveils proposed rules for new wells
		2014 EPA WaterSense Partners of the Year
		California water use drops 11.5% in August
		First responders brace for November election
9:30 p.m.	19.	<i>ADJOURNMENT</i>