



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 November 4, 2014 – 7:30 p.m.  
 District Headquarters  
 999 Rush Creek Place  
 Novato, California

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| <b>Est. Time</b> | <b>Item</b> | <b>Subject</b>  |
|------------------|-------------|---|
| 7:30 p.m.        |             | <b>CALL TO ORDER</b>  |
|                  | 1.          | <b>CITY OF NAPA'S ACKNOWLEDGEMENT OF TWO NMWD EMPLOYEES</b>   |
|                  | 2.          | <b>APPROVE MINUTES FROM REGULAR MEETING</b> , October 21, 2014  |
|                  | 3.          | <b>GENERAL MANAGER'S REPORT</b>   |
|                  | 4.          | <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. |
|                  | 5.          | <b>STAFF/DIRECTORS REPORTS</b>  |
|                  | 6.          | <b>SUSTAINABLE GROUNDWATER MANAGEMENT ACT</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> Final Annual Report Fiscal Year 2013-2014   |
|                  | 8.          | <b>Consent – Approve:</b> Outside Auditor's 2014 Report & Management Letter   |
|                  | 9.          | <b>Consent – Approve:</b> Authorize 4x4 Skip Loader Replacement   |
|                  | 10.         | <b>Consent – Approve:</b> Authorize Forklift Replacement  |
| 8:00 p.m.        |             | <b>ACTION CALENDAR</b>  |
|                  | 11.         | <b>Approve:</b> Marin Country Club Memorandum of Understanding  |
|                  | 12.         | <b>Consider:</b> Response to Tomales Village Community Services District RFP  |
|                  |             | <b>INFORMATION ITEMS</b>  |
|                  | 13.         | Water Conservation Quarterly Update (July-September 2014)   |
|                  | 14.         | Quarterly Progress Report - Engineering Department  |

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.<br/>Time</b> | <b>Item</b> | <b>Subject</b>  |
|----------------------|-------------|---|
|                      | 15.         | West Marin Water Connection Fee Review - 2014   |
|                      | 16.         | West Marin Water System and U.S. Coast Guard Housing Facility in Pt. Reyes Station  |
|                      | 17.         | WAC/TAC Meeting – November 3, 2014  |
|                      | 18.         | NBWA Meeting – November 7, 2014   |
|                      | 19.         | <b>MISCELLANEOUS</b><br>Disbursements<br>Preparation: FY14 vs. FY04 Annual Audit Report<br>Salinity (10/21)<br>Ltr. to Port Sonoma Marin<br><br><u>News Articles:</u><br><br>PG&E plan may reduce water flowing into Lake Mendocino<br>North Bay Water Reuse Board Supports Prop. 1 Water Bond<br>Bay Club acquires StoneTree |
|                      | 20.         | <b>Closed Session:</b> In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager   |
| 9:00 p.m.            | 21.         | <b>ADJOURNMENT</b>  |