



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 November 5, 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.	CALL TO ORDER	
	1.	SPECIAL RECOGNITION
	2.	APPROVE MINUTES FROM REGULAR MEETING , October 15, 2013
	3.	GENERAL MANAGER'S REPORT
	4.	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.
	5.	STAFF/DIRECTORS REPORTS
	6.	PUBLIC HEARING: Policy #13 – Board Compensation and Procedure Ordinance
	7.	QUARTERLY FINANCIAL STATEMENT
	CONSENT CALENDAR <p>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.</p>	
	8.	Consent – Approve Auditor – Controller's Statement of Investment Policy
	9.	Consent – Approve Outside Auditor's 2013 Report & Management Letter
	10.	Consent – Approve Village Marin Masters Association Agreement Extension
	ACTION CALENDAR	
	11.	Approve: CSW/ST2 Contract Amendment - AEEP
	12.	Approve: Dutra Haystack Landing Water Facilities
	INFORMATION ITEMS	
	13.	Quarterly Progress Report - Engineering Department
	14.	Water Conservation Quarterly Update (July-September 2013)

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
	15.	Draft Annual Report
	16.	Board Review of District Policies- 9 – Purchasing Policy 12 – Attorney’s Attendance
	17.	NBWA Meeting – November 1, 2013
	18.	WAC/TAC Meeting – November 4, 2013
	19.	MISCELLANEOUS Disbursements FY14 1 st Quarter Labor Cost Report SCWA Press Release- U.S. House of Representatives Approves Water Resources Bill that Directly Impacts Russian River Water Supply System House Passes WRRDA Bill <u>News Articles:</u> Another Voice – Water in the Ukiah Valley – A Community Conversation Dry Creek Pomo seek hotel for Petaluma land Young, endangered Coho salmon seen in Walker Creek for the first time in five years Marin’s Stafford Lake bike park fund tops \$290,000 with Mill Valley firm’s donation Sonoma Marin Partnership Wins EPA WaterSense Excellence Award
	20.	CLOSED SESSION: Conference with Real Property Negotiator (Chris DeGabriele) regarding terms of Intertie Agreement between North Marin Water District and Marin Municipal Water District (Government Code Section 54956.8)
	21.	CLOSED SESSION: In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager.
9:30 p.m.	22.	ADJOURNMENT