



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 3, 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.	REORGANIZATION OF BOARD: <ol style="list-style-type: none"> 1. Election of President 2. Election of Vice President 3. Establishment of Meeting Times and Place 4. Establishes the Manner of Calling Special Meetings 5. Appointment of District Officers 6. Confirm Board Meeting Schedule for 2014 7. Committee Appointments
	2.	APPROVE MINUTES FROM REGULAR MEETING , November 19, 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
	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.	
	6.	Consent – Approve: Final Annual Report Fiscal Year 2012-2013
8:00 p.m.	ACTION CALENDAR	
	7.	Approve: Dutra Water Service Agreement Type DU EU Com 0 0 Resolution
	8.	Approve: Approve Aqueduct Energy Efficiency Project Reach A-D/MSN B3 Bid Advertisement – 1. Pipeline Contract and 2. Advance Tree Removal Contract
	9.	Approve: Consider Reduction in Facilities Reserve Charge for New Accessory Dwelling Units
	10.	Approve: Acquisition of Gustafson Court 1st Deed of Trust

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	
	11.	Approve: Resolution of Appreciation for Doug Moore	Resolution
		INFORMATION ITEMS	
	12.	TAC Meeting – December 2, 2013	
	13.	NBWA Meeting – December 6, 2013	
	14.	NBWRA BOD Meeting – November 18, 2013	
	15.	MISCELLANEOUS	
		Disbursements	
		Formal Announcement of Retirement	
		Letter from City of Cotati re: fluoridation	
		<u>News Articles:</u>	
		Distrust brewing over tribe's land	
		George Quesada Jr.	
		JM Eagle Loses Whistleblower Case Over PVC Pipe, Vows Appeal	
9:00 p.m.	16.	ADJOURNMENT	