



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 16, 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 , December 2, 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.	MONTHLY PROGRESS REPORT												
		<p>CONSENT CALENDAR</p> <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> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Water Service Agreement</th> <th style="text-align: center;"><u>Type</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> </tr> </thead> <tbody> <tr> <td>6. Consent – Approve: Novato Shell Looping Project</td> <td style="text-align: center;">Comm.</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> <tr> <td>7. Consent – Approve: Authorize 4x4 Skip Loader Replacement Purchase</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Water Service Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>	6. Consent – Approve: Novato Shell Looping Project	Comm.	0	0	7. Consent – Approve: Authorize 4x4 Skip Loader Replacement Purchase			
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7. Consent – Approve: Authorize 4x4 Skip Loader Replacement Purchase														
		ACTION CALENDAR												
	8.	Approve: Approve Notice of Completion for Gallagher Well Pipeline Project												
		INFORMATION ITEMS												
	9.	Aqueduct Energy Efficiency Project (Reach A-D) – Progress Report No. 2 (Vali Cooper & Associates)												

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

Est. Time	Item	Subject
10.	MISCELLANEOUS	Disbursements Annual Sick Leave Buy-Back NMWD Contract with McLellan for paving jobs Recycled Water Subcommittee Agenda – 12/17/14 Ltr. from Marshall Lytle re: U.S. Coast Guard Housing The Making of Leaders – Dominican Leadership Graduation Salinity Notices (11/25, 12/3)
	<u>News Articles:</u>	Supervisors support negotiations to purchase Coast Guard housing California drought: S.F. gets smart water meters Marc Levine appointed chairman of Assembly's water and parks committee Marin Voice: Local workers priced out of our county
8:30 p.m.	11.	ADJOURNMENT