



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 18, 2012 – 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.	CLOSED SESSION: In accordance with Government Code Section 54957.6; Conference with Labor Negotiators; District's Designated Representatives – Chris DeGabriele and David Bentley; Employee Organization – North Marin Water District Employee Association.
	2.	APPROVE MINUTES FROM REGULAR MEETING , December 4, 2012
	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.	MONTHLY PROGRESS REPORT ACTION CALENDAR
	7.	Approve: Salary and Benefits Agreement with NMWD Employee Association
	8.	Approve: Salary and Benefits Agreement with NMWD Unrepresented Employees
	9.	Approve: Salary Schedule Revision
	10.	Approve: CalPERS Resolution to Reduce District Contribution
		INFORMATION ITEMS
	11.	SCWA Water Supply Strategies Action Plan Update 2012
	12.	MISCELLANEOUS Disbursements Wiley Price & Radulovich, LLP announcement of new partnership Public Policy Facilitating Meeting Agenda <u>News Articles:</u> Fish & Farmers Happy in Dry Creek Supervisor's aide Liza Crosse appointed to MMWD board Plans for Stafford Lake bike park in Novato on track

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
8:30 p.m.	13.	Santa Rosa picks new utilities director Editorial: Liza Crosse is a good choice for Marin Municipal Water District board seat
		<i>ADJOURNMENT</i>