



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 6, 2011 – 7:30 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, CA 94945

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 2012 7. Committee Appointments
	2.	APPROVE MINUTES FROM REGULAR MEETING , November 15, 2011
	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.	HEARING/APPROVE: Renewal of Port Sonoma Marina Temporary Existing Water Service Agreement Resolution
		ACTION CALENDAR
	7.	Deny: Request for Exception to Bill Adjustment Policy – 165 Saddle Wood Drive
	8.	Deny: Request for Additional Bill Adjustment – 2404 Laguna Vista Drive
	9.	Approve: Contract Amendment for Miller Pacific Engineering Group
	10.	Approve: Recycled Water North Service Area Expansion - Segment 2 Project: Award Construction Contract
	11.	Approve: Pt. Reyes Well #3 Rehabilitation – Environmental Clearance
8:00 p.m.	INFORMATION ITEMS	
	12.	NMWD Self-Assessment

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
	13.	TAC Meeting – December 5, 2011
	14.	North Bay Watershed Association Meeting – December 2, 2011
	15.	MISCELLANEOUS Disbursements NMWD Contract with McLellan for Paving Jobs Coho Salmon Numbers on the Rise in Sonoma <u>News Articles:</u> Pages from the Past Longest-Serving Marin Public Official Honored Salinity Notices
9:00 p.m.	16.	ADJOURNMENT