



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 19, 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.	APPROVE MINUTES FROM REGULAR MEETING , February 5, 2013
	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
	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 LAFCO Special District Member Call for Nominations
	7.	Consent - Approve Authorize Vacuum Excavator Replacement
	ACTION CALENDAR	
	8.	Approve: Rate Increase Notice
	9.	Approve: Policy Revisions for On-Call and Stand-By Duty; Overtime Policy
8:00 p.m.	INFORMATION ITEMS	
	10.	Quarterly Progress Report - Water Quality & Quarterly Bacteriological Quality Monitoring Report
	11.	Quarterly Progress Report - Operations/Maintenance
	12.	2013 Urban Area Water Cost Comparison
	13.	MISCELLANEOUS Outstanding Invoices Disbursements Bimonthly Service Charge Analysis

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
		Claim Resolution - 5 Sutton Lane Reception with local elected officials
8:30 p.m.	14.	<i>ADJOURNMENT</i>