



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 April 1, 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 , March 18, 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. PUBLIC HEARING/ADOPT	
	a. Hold a Public Hearing to consider Water Shortage Emergency in the Novato Service Area	
	b. Enact Novato Water Shortage Contingency Plan	
	c. Adopt Emergency Water Conservation Ordinance	
	6. PUBLIC HEARING/ADOPT	
	a. Hold a Public Hearing to consider Water Shortage Emergency in the West Marin Service Area	
	b. Enact Novato Water Shortage Contingency Plan	
	c. Adopt Emergency Water Conservation Ordinance	
	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.	
	7. Consent – Approve Destruction of Records	Resolution
	8. Consent – Approve West Marin Spring <i>WaterLine</i>	

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)

ACTION CALENDAR

9. ***Approve:*** Rate Increase Letter to Novato Customers

INFORMATION ITEMS

10. Oceana Marin Contract Services with Phillips and Associates.
11. WAC/TAC – April 7, 2014

12. ***MISCELLANEOUS***

Disbursements
New Phone Numbers
Lock Box Service Operational 3/20/14
Press Release – Vandalism at Air Base Tank
Retirement Celebration honoring Ed Hulme

News Articles:

Tomales services district to bid jobs
Mike McGuire, his election assured, remains little known in Marin
Parks superintendent faces ALS in retirement
Experts call for long view on drought
Dick Spotswood – III
Corporate donors boost \$1 million bike part at Novato's Stafford Lake

8:30 p.m.

13. ***ADJOURNMENT***