



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 4, 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 , May 21, 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 |
| | 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. | |
| | 5. | Consent – Approve Quitclaim Unused 12 Wentworth Easement |
| | 6. | Consent – Approve Text for West Marin <i>Water Line</i> , Volume 11 |
| | 7. | Consent – Approve Text for Novato <i>Water Line</i> , Volume 14, Issue 29 |
| | 8. | Consent – Approve 2012 Consumer Confidence Report – Novato |
| | 9. | Consent – Approve 2012 Consumer Confidence Report – Point Reyes |
| | 10. | Consent – Approve LAFCO Alternate Special District Member Call for Nominations |
| | 11. | Consent – Approve Adopt Revised District Policies Number 37, 38, 39 & 40 |
| | ACTION CALENDAR | |
| | 12. | Consider: Request to Waive Turn-On Charge – 13 Sylvia Court |
| | 13. | Approve: Update to County of Marin Re: Sewer Service to Individual Properties in Old Dillon Beach |
| | 14. | Approve: KTA TATOR Inc. – Consulting Services Agreement |
| 8:00 p.m. | INFORMATION ITEMS | |

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 |
|----------------------|-------------|---|
| | 15. | Presentation of GFOA Certificate of Achievement for Excellence in Financial Reporting |
| | 16. | Initial Review - West Marin Water and Oceana Marin Sewer Budgets |
| | 17. | Board Review District Policies 41 – Vehicle Replacement 43 – Wireless Communication Facilities Lease Policy 44 – Integrated/ Multi-Benefit Water Resource Projects |
| | 18. | NBWA Meeting – June 7, 2013 |
| | 19. | TAC Meeting – June 3, 2013 |
| | 20. | MISCELLANEOUS Disbursements City of Novato- Clean & Green Thank You letter <u>News Articles:</u> KRCB - Russian River Flows North Marin Water District board president defends raises State appeals court Marin desalination environment analysis Novato's new fire chief 'one of our own' 20-Gallon Challenge Public Awareness Effort Debuts to Help Save Water this Summer |
| 9:00 p.m. | 21. | ADJOURNMENT |