



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 June 17, 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.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , June 3, 2014
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>
		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.	<b>STAFF/DIRECTORS REPORTS</b>
	5.	<b>PUBLIC HEARING/ADOPT</b>
		<ul style="list-style-type: none"> <li>a. Proposed FY15 Equipment Budget</li> <li>b. FY15 &amp; FY16 Novato Capital Improvement Projects Budget</li> <li>c. FY15 Proposed Novato Water Operations Budget</li> <li>d. FY15 Proposed Recycled Water System Budget</li> </ul>
	6.	<b>MONTHLY PROGRESS REPORT</b>
		<b>ACTION CALENDAR</b>
	7.	<b>Approve:</b> Oceana Marin Sewer Service Charge Increase Ordinance - First Reading
	8.	<b>Approve:</b> Budgeted FY15 Atherton Tank Rehabilitation – Approve Bid Advertisement
8:30 p.m.	<b>INFORMATION ITEMS</b>	
	9.	Second Review – FY15 West Marin Water and Oceana Marin Sewer Budgets
	10.	West Marin Water Outside District Water Consumption (2011-2013)
	11.	City of Novato General Plan 2035 Policy White Paper
	12.	<b>MISCELLANEOUS</b>
		Disbursements
		Equipment Inventory Summary
		Thank You Note from Customer

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		<u>News Articles:</u> PD Editorial: A second chance for James Gore, Deb Fudge City to study groundwater Construction Starts on Russian River Fish Passage Improvement Project North Marin water, restricted this summer, could see rate hike Board of Supervisors Approves New LAFCO Executive Director Costly Russian River project to ease fish migration Bill Pisenti, longtime conservative activist, dies at 96
	13.	<b><i>Closed Session:</i></b> In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager
9:00 p.m.	14.	<b><i>ADJOURNMENT</i></b>