



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 November 6, 2012 – 7:30 p.m.  
 District Headquarters  
 999 Rush Creek Place  
 Novato, California

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<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:30 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , October 16, 2012 and <b>APPROVE MINUTES FROM SPECIAL MEETING</b> , October 11, 2012
	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>QUARTERLY FINANCIAL STATEMENT</b>
		<b>CONSENT CALENDAR</b>  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.	<b>Consent – Approve</b> Text for Fall <i>Water Line</i> , Volume 13, Issue 28
	7.	<b>Consent – Approve</b> Outside Auditor's 2012 Report & Management Letter
	8.	<b>Consent – Approve</b> Final Annual Report Fiscal Year 2011-2012
	9.	<b>Consent – Approve</b> MOU for North Coast Mussel Consortium
		<b>ACTION CALENDAR</b>
	10.	<b>Consider:</b> Claim - Robert Jonsen
	11.	<b>Approve:</b> Recycled Water Expansion South Service Area - Phase 2: Award Construction Contract
	12.	<b>Approve:</b> Recycled Water Expansion North Service Area Segment 2 Project - Ranger Pipeline Inc. Change Order Numbers 11 and 14 to 22

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>
8:00 p.m.		<b><i>INFORMATION ITEMS</i></b>
	13.	First Quarter FY 12/13 – Water Quality Report w/ Bacteriological Monitoring Report
	14.	Quarterly Progress Report – Operations/Maintenance
	15.	Quarterly Progress Report - Engineering Department
	16.	Water Conservation Quarterly Update (July-September 2012)
	17.	Grossi Creek Erosion Control Clean-Out
	18.	Recycled Water South Service Area Construction Contract - Phase 1b and Impact on Meadow Park Hamilton Community Update
	19.	WAC/TAC Meeting
	20.	NBWA Meeting
	21.	<b><i>MISCELLANEOUS</i></b> Disbursements Purchase of Replacement Meter Reading Devices Comments Honoring Congresswoman Lynn Woolsey Upon her retirement from Congress- October 23, 2012 Marin County Winter & Spring Storm Preparedness 2012/2013 Season Press Release - Water For People  <u>News Articles:</u> MMWD seeks applicants for seat Mill Valley man tapped for state regional water board Novato Sanitary District reaches \$344,000 settlement over spills Novato Creek work to be funded by EPA fund Novato bike park fund grows Dry Creek 'fishway' project aims to restore salmon habitat Novato Advance- 25 Years Ago October 1987 David Behar resigns from MMWD board
	22.	<b><i>CLOSED SESSION:</i></b> In accordance with Government Code Section 54957.6; Conference with Labor Negotiators; District's Designated Representatives – Chris DeGabriele and David Bentley; Employee Organization – North Marin Water District Employee Association.
9:30 p.m.	23.	<b><i>ADJOURNMENT</i></b>