



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 November 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 , November 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 Consulting Services Agreement with Renee Roberts
	7.	Consent – Approve Revisions to Policy #9 – Purchasing Policy and #12 – Attorney's Attendance
	ACTION CALENDAR	
	8.	Approve: Quitclaim Obsolete MMWD Deed 698 for NUSD (APN 157-180-23)
	9.	Approve: Quitclaim Obsolete MMWD Deed 729 for NUSD (APN 155-020-16)
8:00 p.m.	INFORMATION ITEMS	
	10.	First Quarter FY 13/14 – Water Quality Report w/ Bacteriological Monitoring Report
	11.	Quarterly Progress Report – Operations/Maintenance
	12.	Review of Draft Revision for Regulation 6
	13.	Comparison of Water Action Plans for California

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)

14. **MISCELLANEOUS**

Disbursements
Update- Bill Payment Options
North Bay Workshop on Wheels
SMSWP Letter from Congress

News Articles:

North Coast reservoirs in need of rain
IJ takes its show on the road
Mendocino County board says no to Pinches' latest water idea
Solution to Highway 101's biggest bottleneck at least seven years away
When water flows uphill
Nicasio Creek
Supervisors submit LCP update

9:00 p.m.

15. **ADJOURNMENT**