



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 2, 2014 – 7:30 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, California

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Est. Time	Item	Subject
7:30 p.m.		CALL TO ORDER
	1.	REORGANIZATION OF BOARD: <ol style="list-style-type: none"> 1. Election of President 2. Election of Vice President 3. Establishment of Meeting Times and Place 4. Establishes the Manner of Calling Special Meetings 5. Appointment of District Officers 6. Confirm Board Meeting Schedule for 2015 7. Committee Appointments
	2.	APPROVE MINUTES FROM REGULAR MEETING , November 18, 2014
	3.	GENERAL MANAGER'S REPORT
	4.	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.
	5.	STAFF/DIRECTORS REPORTS ACTION CALENDAR
	6.	Approve: Conditions of Employment – General Manager (Revised Resolution 95-12)
	7.	Approve: Cost Sharing for 2015 Urban Water Management Plan Update
8:00 p.m.		INFORMATION ITEMS
	8.	Adopted State Permit for Discharges of Potable Water
	9.	TAC Meeting - December 1, 2014
	10.	NBWA Meeting - December 5, 2014
	11.	MISCELLANEOUS Disbursements NMWD Safety Bravo Awards (Ortiz & Breit) Ltr. to State Senate re: Endorsement for Senator McGuire NMWD/NSD Recycled Water Subcommittee Agenda – 12/17/14

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
		<u>News Articles:</u> Novato deals with two days of rusty water Editorial: New online pension figures show need for reform Obituary: Sharon Bianchini Doughty
8:30 p.m.	12.	<i>ADJOURNMENT</i>