



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 21, 2011 – 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 , June 7, 2011
	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.	PUBLIC HEARING – 2010 URBAN WATER MANAGEMENT PLAN Resolution
	6.	PUBLIC HEARING/ADOPT <ol style="list-style-type: none"> a. Novato Water FY 2011-12 Equipment Budget b. Novato Water FY 2012 & FY 2013 Capital Improvement Projects Budget c. Novato Water FY 2011-12 Operations Budget d. Recycled Water FY 2011-12 Facilities Budget
	7.	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.	
	8.	Consent – Approve Revised Resolutions Setting Water Conservation Rebate Amounts
	9.	Consent - Approve Contracting Backflow Device Testing for the Novato Service Area
	10.	Consent – Approve Authorize Signatories on District Accounts
	11.	Consent – Approve Revised State Revolving Fund Loan Resolution- Application for Recycled Water Phase 2 North Service Area Resolution
	12.	Consent – Approve Agreement Renewal with Risk Consultant

ACTION CALENDAR

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	
	13.	Approve – Black Point Golf Links Agreement Assignment	Resolution
	14.	Approve – Environmental Monitoring Services Contract (for Recycled Water North Service Area) – Environmental Services Associates (ESA)	
	15.	Approve – Engineering Contract for Preparation of Title 22 Engineer's Report and Notice of Intent (RMC Environmental)	
	16.	Approve – Purchase of FY 12 Insurance	
	17.	Approve – Self-Insuring Workers' Compensation Insurance	
	18.	Approve - Introduction of Oceana Marin Sewer Service Charge Increase Ordinance First Reading	
8:30 p.m.		<i>INFORMATION ITEMS</i>	
	19.	Additional Review – FY 2011-12 West Marin Budgets	
	20.	<i>MISCELLANEOUS</i> Disbursements H2O know-how <u>News Articles:</u> The rising cost of clean drinking water in Marin Notice of Public Hearing NBWRA receives federal grant Big Fish: The cost of Russian River salmon	
	21.	<i>CLOSED SESSION</i> –In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager	
9:00 p.m.	22.	<i>ADJOURNMENT</i>	