



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 August 16, 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.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , August 2, 2011
	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>MONTHLY PROGRESS REPORT w/Bacteriological Quality Monitoring Report</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> ACWA Region 1 Board Election
	7.	<b>Consent – Approve</b> Out-of-State Travel for Stacie Goodpaster
8:00 p.m.	<b>INFORMATION ITEMS</b>	
	8.	Fiscal Year Improvement Projects - Year End Report – Engineering Department
	9.	FY 11 Operations/Maintenance -Year End Report
	10.	Fourth Quarter FY 10/11 Report – Water Quality
	11.	<b>MISCELLANEOUS</b> Disbursements Letter Re Local Coastal Program Amendments SCWA Water supply public tours scheduled Photo of NFPD Board and NMWD employee Mike Baccei Press Release – NMWD awarded GFOA award

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> Commission hears reports on block water and pikeminnow programs at Potter Valley Project Novato students learn algebra on the job Sonoma County's electricity-from-ocean-waves project canceled River estuary report set for final approval
	12.	<b>CLOSED SESSION:</b> Conference with Legal Counsel – Pending Litigation Pursuant to Subdivision (a) of Government Code Section 54956.9 – (Wayne vs NMWD)  <b>CLOSED SESSION:</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  <b>CLOSED SESSION:</b> In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager.
9:30 p.m.	13.	<b>ADJOURNMENT</b>