



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 4, 2011 – 7:30 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, CA 94945

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 , September 20, 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 ACTION CALENDAR
	5.	Approve: FY 2011 Annual Report
	6.	Approve: Change order #1 for Crest Tank No. 1 Interior Re-Coat- Blastco, Inc.
	7.	Approve: Leveroni Creek Bank Repair Project- Agreement for Construction Phase Services with Prunuske Chatham Inc.
	8.	Approve: Recycled Water Expansion Project South Service Area- Construction Management Services Contract Award
8:00 p.m.	INFORMATION ITEMS	
	9.	Auditor-Controller's Monthly Report of Investments for August 2011
	10.	Consulting Services Agreement with retired employee Rick Rudolph
	11.	TAC Meeting – October 3, 2011
	12.	NBWA Meeting- October 7, 2011
	13.	MISCELLANEOUS Disbursements Las Gallinas Valley Sanitary District- Overpopulation of Canada Goose Marin Conservation League- Business Environment Breakfast

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> State orders Millview to scale back Russian River diversion Family Tradition Runs Deep at Grossi's Dairy Power to the People: Council Votes to Join Marin Energy Salmon spawning runs under way on the Russian River Fish habitat project begins in Dry Creek watershed
9:00 p.m.	14.	<i>ADJOURNMENT</i>