



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 21, 2014 – 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.	CLOSED SESSION Conference with Real Property Negotiators as allowed under Government Code 54956.8. Property: Interconnection Agreement between North Marin Water District and Marin Municipal Water District; District Negotiators: General Manager, Chief Engineer, and Counsel; Negotiating Party: Marin Municipal; Under Negotiation: Price and Terms
	2.	APPROVE MINUTES FROM REGULAR MEETING , January 7, 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
	6.	PRESENTATION BY MARIN COUNTY STAFF ON STAFFORD BIKE PARK
8:00 p.m.	7.	QUARTERLY FINANCIAL REPORT
	8.	MONTHLY PROGRESS REPORT w/ Customer Service Questionnaire
	ACTION CALENDAR	
	9.	Approve: Interconnection Agreement with MMWD
	10.	Approve: Gallagher Well Funding Agreement Resolution
	INFORMATION ITEMS	
	11.	Preparing for Dry Year Conditions
	12.	Ethics Training for Board of Directors & Officers
	13.	MISCELLANEOUS Disbursements Annual Sick Leave Buyback Renewal of Oceana Marin Liability Insurance Meter Reading Accuracy

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
		Letter from Dietrich Stroeh In Memory of Bill Melson
		<u>News Articles:</u> Marin, Sonoma water agencies call for conservation as drought continues Mendocino County declares drought emergency Sonoma County Water Agency launches conservation effort Please save water this winter
9:00 p.m.	14.	<i>ADJOURNMENT</i>