



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 February 18, 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.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , February 4, 2014
	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</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> Employee Handbook February 2014 Revision and New Supervisor Handbook
	<b>ACTION CALENDAR</b>	
	7.	<b>Approve:</b> AEEP Reaches A-D/MSN B3 Project: Award Construction Contract to Ghilotti Construction
	8.	<b>Approve:</b> Utility Agreement between the State of California and North Marin Water District for Caltrans' MSN B3 and NMWD's AEEP Reach A-D Projects
	<b>INFORMATION ITEMS</b>	
	9.	Preparing for Dry Year Conditions
	10.	Rate Increase Considerations
	11.	2014 Urban Area Water Cost Comparison
	12.	Mid Year Operations/Maintenance, 2013/14 Update

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)

13. Second Quarter FY 13/14 – Water Quality Report

14. SCWA Updated Water Shortage Allocation Model

15. Proposed FY15 SCWA Budget

16. **MISCELLANEOUS**

Disbursements

2014 Flushing Program Update

Service Charge Analysis

Letter to Beverly James re: Recycled Water Commitment

Press Release re: Gallagher Well Grant

News Articles:

Emphatically No!

Novato to store water for the rest of Marin to maximize supplies in dry year

Marin Voice: Time for Marin to reconsider desal?

Novato residents asked to cut water use by 20 percent

9:00 p.m.

17. **ADJOURNMENT**