



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 September 2, 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> , August 19, 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>
	<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.	
	5.	<b>Consent Approve:</b> Inn Marin Quitclaim <span style="float: right;"><b>Resolution</b></span>
	<b>ACTION CALENDAR</b>	
	6.	<b>Consider:</b> Request for Additional Bill Adjustment – 45 Bogey Lane
	7.	<b>Approve:</b> STP Transmission Line Evaluation Contract – Pure Technologies
8:00 p.m.	<b>INFORMATION ITEMS</b>	
	8.	Fourth Quarter FY 13/14 - Water Quality Quarterly Report w/Quarterly Bacteriological Monitoring Report
	9.	FY 14 - Operations/Maintenance Year End Report
	10.	Water Conservation Year End Report (July 2013 through June 2014)
	11.	Year End Progress Report - Engineering Department
	12.	Temporary Urgency Change Order
	13.	Marin County Club Golf Course 2014 Recycled Water Feasibility Study Update – Draft Report
	14.	NBWA Meeting - September 5, 2014

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	15.	<b>MISCELLANEOUS</b> Disbursements Marin County Fish and Wildlife Commission  <u>News Articles:</u> Suggestions for drought tolerant plants Drought prompts Marin water districts to clamp down on irrigation systems State extends review of \$25B delta plan
9:00 p.m.	16.	<b>ADJOURNMENT</b>