



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 15, 2013 – 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.	APPROVE MINUTES FROM REGULAR MEETING , October 1, 2013
	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
	5.	MONTHLY PROGRESS REPORT w/ Customer Service Questionnaire
	CONSENT CALENDAR 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.	Consent – Approve Text for Fall <i>Water Line</i> , Volume 14, Issue 30
	ACTION CALENDAR	
	7.	Approve: Notice of Public Hearing to consider proposed ordinance authorizing revision to Policy #13 – Board of Directors Compensation Procedure
	8.	Approve: Date of Special Meeting – Planning Workshop
	9.	Approve: Rental Agreement - 15 Gustafson Court Residence
8:00 p.m.	INFORMATION ITEMS	
	10.	Review of Outside Audit Report
	11.	STP Solar Power Facility – 1 st Year Status Report
	12.	Mirabel Inflatable Dam Operation Presentation
	13.	TAC Meeting – October 7, 2013

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)

14. **MISCELLANEOUS**

Disbursements

Self-Insured Workers' Comp – 1st Quarter Status Report

Sonoma Marin Saving Water Partnership Wins 2013 EPA WaterSense Excellence Award

LAFCO Selection of Alternate Special District Member

News Articles:

Mailbag: What will Marin/Sonoma Narrows look like?

Latest rainfall and water use

Jury trial underway on JM Eagle whistle-blower lawsuit

8:30 p.m.

15. **ADJOURNMENT**