



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 16, 2012 – 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 2, 2012
	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
	6.	PRESENTATION: SCWA - Zebra and Quagga Mussels
	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.	
	7.	Consent - Approve Lagunitas Creek Streamgaging Station Cost Sharing
	8.	Consent – Approve Renewal Grazing Leases - Grossi & Leveroni
	9.	Consent - Approve Renew Agreement for Bill Print Services
	10.	Consent - Approve: Contract for Engineering Services FY12/13- White and Prescott
	ACTION CALENDAR	
	11.	Approve: Extension of Horizon CATV License Agreement
8:00 p.m.	INFORMATION ITEMS	
	12.	Recycled Water South Service Area Construction Contract - Phase 1b and Impact on Meadow Park Hamilton Community
	13.	Review - Outside Auditor's 2012 Report, Single-Audit Report and Management Report
	14.	Press Release and Public Information - Point Reyes Well #3

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
	15.	Draft Annual Report
	16.	NBWA Meeting - October 12, 2012
	17.	MISCELLANEOUS Disbursements Self Insured Workers Compensation Update Scrap Metal Receipts <u>News Articles:</u> Marin Wants to Keep Invasive Mussels Out of Water Supply New Novato Water recycling plant makes a splash Berg Sworn in as New Novato Chief of Police Novato Hires Economic Development Manager Settlement OK'd Ending Lawsuit Over Russian River Gravel Mining Water Costs Getting More Expensive Are We Better Off Privatizing Water?
	18.	Closed Session: Conference with Real Property Negotiator (Chris DeGabriele) regarding terms of Interconnection Agreement between North Marin Water District and Marin Municipal Water District (Government Code Section 54956.8)
9:30 p.m.	19.	ADJOURNMENT