



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 6, 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 , February 21, 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.	PUBLIC HEARING - PT. REYES WELL #3 REPLACEMENT PROJECT - CONSIDER ADOPTION OF MITIGATED NEGATIVE DECLARATION AND APPROVAL OF PROJECT Resolution
8:00 p.m.	INFORMATION ITEMS	
	6.	Update on Notice to Proceed for Disney Construction (Recycled Water South Phase 1b)
	7.	5-Year Financial Plan Review
	8.	Solar Project Update - Preliminary Construction Schedule
	9.	Service Connection Credit
	10.	NBWA Meeting - March 2, 2012
	11.	WAC/TAC Meeting - March 5, 2012
	12.	MISCELLANEOUS SCWA Press Release - Russian River Water Supply System Designated "Critical" Disbursements Letter from NBWA Re Sponsorship of NBWA Conference Tomales Bay Watershed Council Foundation Donation Acknowledgement Program from 89 th Annual Meeting - Marin County Farm Bureau ACWA's 2012-13 Outreach Task Force Appointed

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
		<u>News Articles:</u> Former Rohnert Park Councilman Smith to Challenge Zane for Supervisor Seat Jacobi to Challenge Carrillo for West County Supervisor's Seat PD Editorial: Fluoridate our water now Water cutbacks on the horizon West Marin Faces Possible Water Cuts Russian River Science Panel Created
9:00 p.m.	13.	<i>ADJOURNMENT</i>