



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 May 7, 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.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , April 16, 2013
	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> Employee Safety Performance Recognition
	6.	<b>Consent – Approve</b> Revised District Policies Number 16, 18, 20
	7.	<b>Consent – Approve</b> Revisions for Policy #26 – On-Call and Standby Duty; Overtime Policy
		<b>ACTION CALENDAR</b>
	8.	<b>Approve:</b> Adopt Policy #46 – Board Computer Use
	9.	<b>Approve:</b> Purchase of iPads for Board and District Officers
	10.	<b>Approve:</b> 2012 Novato Water Master Plan
	11.	<b>Approve:</b> Proposed Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers
8:00 p.m.		<b>INFORMATION ITEMS</b>
	12.	Recycled Water South Phase 2 - Public Outreach Update No. 2
	13.	Initial Review – Novato Water Operations Budget
	14.	Initial Review – Recycled Water System Budget

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.	Quarterly Progress Report – Operations/Maintenance
	16.	Quarterly Progress Report - Engineering
	17.	Quarterly Progress Report – Water Conservation
	18.	Board Review of District Policies- 29 – Recognition at Retirement Policy 32 – District Vehicles Taken Home Policy
	19.	Green House Gas emission Reduction Progress
	20.	North Bay Watershed Association – May 7, 2013
	21.	WAC/TAC Meeting
	22.	<b>MISCELLANEOUS</b> Disbursements March 2013 Equipment Auction Report FY13 3 <sup>rd</sup> Quarter Labor Cost Report Eco-Friendly Garden Tour <u>News Articles:</u> Pages from the Past – 25 years ago April 1988 Utility Seeks rate hike for beleaguered Dillon Beach Supes delay vote on coastal program as EAC ramps up opposition Dry Creek restoration begins in summer KRCB Watershed Series Update W. Edward Nute Receives Award Reservoirs full but water use is high
	23.	<b>CLOSED SESSION:</b> Conference with Real Property Negotiator (Chris DeGabriele & David Bentley) regarding 15 Gustafson Ct, Novato, CA (Government Code Section 54956.8)
9:30 p.m.	24.	<b>ADJOURNMENT</b>