



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 July 5, 2011 – 7:30 p.m.
Dance Palace
503 B Street
Point Reyes Station, 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 , June 21, 2011																		
	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/ADOPT																		
		<table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">a. FY 11/12 West Marin Water Budget</td> <td style="text-align: right;">Resolution</td> </tr> <tr> <td>b. FY 11/12 Oceana Marin Sewer Budget</td> <td style="text-align: right;">Ordinance</td> </tr> </table>	a. FY 11/12 West Marin Water Budget	Resolution	b. FY 11/12 Oceana Marin Sewer Budget	Ordinance														
a. FY 11/12 West Marin Water Budget	Resolution																			
b. FY 11/12 Oceana Marin Sewer Budget	Ordinance																			
8:00	INFORMATION ITEMS – WEST MARIN																			
	6.	Petition for Change – North Marin Water District Lagunitas Creek Water Rights																		
	7.	West Marin Improvements Projects - Fiscal Year Progress Report (Preliminary)																		
	<p>CONSENT CALENDAR</p> <p>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.</p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;">Consent - Approve</th> <th style="text-align: left;">Water Agreement</th> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>DU</u></th> <th style="text-align: left;"><u>EU</u></th> <th style="text-align: left;"></th> </tr> </thead> <tbody> <tr> <td>8.</td> <td>Heidrun Meadery Fire Service</td> <td>Comm'l</td> <td>--</td> <td>0</td> <td>Resolution</td> </tr> <tr> <td>9.</td> <td colspan="5">Consent - Approve –Recycled Water Expansion to North Service Area – Segment 3 Construction Project - Bid Advertisement</td> </tr> </tbody> </table>		Consent - Approve	Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>		8.	Heidrun Meadery Fire Service	Comm'l	--	0	Resolution	9.	Consent - Approve –Recycled Water Expansion to North Service Area – Segment 3 Construction Project - Bid Advertisement				
Consent - Approve	Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>																
8.	Heidrun Meadery Fire Service	Comm'l	--	0	Resolution															
9.	Consent - Approve –Recycled Water Expansion to North Service Area – Segment 3 Construction Project - Bid Advertisement																			
	ACTION CALENDAR																			
	10.	Approve Amendment to the Water Quality Control Plan for the San Francisco Bay Basin to Add Surface Water Bodies and Designate Beneficial Uses (Comment Letter)																		
8:30 p.m.	INFORMATION ITEMS																			

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
	11.	TAC Meeting – July 11, 2011
	12.	North Bay Watershed Association Meeting – July 8, 2011
	13.	MISCELLANEOUS Disbursements 2012 Medical Plan Cost Increase SB 931 Comment Letter <u>News Articles:</u> Movers & Shakers – YouTube video Board appoints seven members to revamped Marin parks panel PD Editorial: Healthy signs of a growing salmon fishery Algebra Academies inspired by chamber leader are expanding 'Phenomenal' start to Russian River salmon restoration project
9:00 p.m.	14.	ADJOURNMENT