



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 August 2, 2011 – 7:30 p.m.  
 District Headquarters  
 999 Rush Creek Place  
 Novato, CA 94945

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> , July 19, 2011
	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>
	5.	<b>PRELIMINARY FY11 FINANCIAL STATEMENT</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.	
	6.	<b>Consent - Approve</b> LAIF Signatories Update <span style="float: right;"><b>Resolution</b></span>
	<b>ACTION CALENDAR</b>	
	7.	<b>Approve</b> Local Coastal Program Amendment
	8.	<b>Approve</b> Bank of Marin Loan <span style="float: right;"><b>Resolution</b></span>
	9.	<b>Approve</b> Solar Project Incentive
8:30 p.m.	<b>INFORMATION ITEMS</b>	
	10.	Update for Proposed On Air/Verizon Cellular Tower at Winged Foot Tank Site
	11.	WAC/TAC Meeting – August 1, 2011
	12.	<b>MISCELLANEOUS</b> Disbursements

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>
		June 2011 Equipment Auction Report Residential Consumption 20-year History
		<u>News Articles:</u> Algebra Academy adds up for students Legal Notice - Ordinance 25 Summary
9:00 p.m.	13.	<b><i>ADJOURNMENT</i></b>