



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 October 18, 2011 – 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> , October 4, 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>MONTHLY PROGRESS REPORT w/Quarterly Customer Service Questionnaire</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> Auditor-Controller's Statement of Investment Policy
	7.	<b>Consent – Approve</b> Text for Water Line, Volume 12, Issue 26
	<b>ACTION CALENDAR</b>	
	8.	Approve: AEEP Bank of Marin Loan <span style="float: right;"><b>Resolution</b></span>
8:00 p.m.	<b>INFORMATION ITEMS</b>	
	9.	Review – Outside Auditor's 2011 Report, Single-Audit Report and Management Report
	10.	Local Coastal Program Amendment
	11.	Solar Power Project Alternative
	12.	<b>MISCELLANEOUS</b> Disbursements Letter to President Schoonover Re Candidacy for Vice President of ACWA Board Self-Insured Workers' Comp – Status Report Russian River Biological Opinion Update – October 2011 State Controller's Local Government Compensation Report for 2010

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>
		GFOA Award
		<u>News Articles:</u> Lake Mendocino Water Releases Increased to Secure Flood Control Capacity Winzler & Kelly merges with Australian firm Salinity Notice Gorin to run for Board of Supervisors
9:00 p.m.	13.	<b>ADJOURNMENT</b>