



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 20, 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 , March 6, 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.	MONTHLY PROGRESS REPORT
	CONSENT CALENDAR	
	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.	Consent - Approve Quitclaim Existing Unused Portion Existing Chipotle Mexican Grill Easements in Trade for New Easement Resolution
	7.	Consent - Approve Quitclaim Existing Unused Heidrun Meadery Fire Service Easement in Trade for New Easement Alignment Resolution
	ACTION CALENDAR	
	8.	Approve: District Email Accounts for Board of Directors
	9.	Approve: Service Connection Credit Resolution
	10.	Approve: GHD (formerly Winzler & Kelly) Consulting Engineering Services Contract Amendment No. 3 - AEEP
8:00 p.m.	INFORMATION ITEMS	
	11.	Recycled Water Expansion Project North Service Area - Update Presentation by The Covello Group
	12.	FY12/13 SCWA Purchased Water Cost

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
	13.	North Bay Water Reuse Authority Board Meeting - February 27, 2012 & Washington DC Legislative Visit (Oral Report)
	14.	MISCELLANEOUS Disbursements Letter from Novato Fire District Re Assessment Panel SRF Loan Proceeds Received Ultraviolet Disinfection System Dedication Event Notice <u>News Articles:</u> Carpenter Launches Bid for West County Supervisorial Seat Kinsey Challenged on Ballot An LCP Update Lifetime Achievement for Grossi
9:00 p.m.	15.	ADJOURNMENT