



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 April 3, 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.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , March 20, 2012
	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> Temporary Water Service Request-NFPD Sta. 64 Temporary Structure
	6.	<b>Consent - Approve</b> CIMIS Station #225 Land use Agreement
	<b>ACTION CALENDAR</b>	
	7.	<b>Approve:</b> Recycled Water Expansion South Service Area- Phase 1a: Award Construction Contract
	8.	<b>Approve:</b> Approve Cooperative Agreement and Utility Agreement between the State of California and North Marin Water District for CalTrans' MSN B1 and NMWD's AEEP Reach E Projects
	9.	<b>Approve:</b> Change Order to Nute Engineering Contract for Recycled Water South Service Area
	10.	<b>Approve:</b> Notice of Completion - Recycled Water Expansion North Service Area Segment 3
	<b>INFORMATION ITEMS</b>	
	11.	Director Email Accounts
	12.	TAC Meeting - April 2, 2012
	13.	<b>MISCELLANEOUS</b>

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>
		Disbursements Sonoma County Water Agency Press Release- "Miracle March" Rainfall Improves Water Supply Outlook
		<u>News Articles:</u> North Marin Water District Receives Recognition Rain brings water levels back up
<b>8:30 p.m.</b>	<b>14.</b>	<b><i>ADJOURNMENT</i></b>