



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 February 5, 2013– 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> , January 15, 2013
	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>QUARTERLY 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> Resolution for Regulation 5- Temporary Service <span style="float: right;"><i>Resolution</i></span>
	7.	<b>Consent – Approve:</b> Request Out-of-State Travel for Drew McIntyre
	8.	<b>Consent – Approve:</b> Authorization to Solicit Proposals for Replacement Photocopier
	<b>ACTION CALENDAR</b>	
	9.	<b>Approve:</b> Pilot Program for Digital Agenda Packets
	10.	<b>Approve:</b> Gallagher Pipeline Project – Prop 50 Funding Resolution <span style="float: right;"><i>Resolution</i></span>
8:00 p.m.	<b>INFORMATION ITEMS</b>	
	11.	Water Conservation Mid-Year Update (July-December 2012)
	12.	Mid-Year Progress Report - Engineering Department
	13.	Pt. Reyes Treatment Plant Solids Handling Project- Status Update on Marin County Coastal Development Permit
	14.	Novato Potable Water System Financial Plan Update

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>
	15.	LAFCO Special District Member- Call for Nominations
	16.	NBWA Meeting – February 1, 2013
	17.	WAC/TAC Meeting – February 4, 2013
	18.	<b>MISCELLANEOUS</b> Disbursements Approved FY13/14 Budget Review Schedule Underground Service Alert FY13 2 <sup>nd</sup> Qtr. Labor Cost Report Outstanding Invoice- Rossi Meter Reading Accuracy Letter from Harry Graves Press Release- Flushing Program 2013  <u>News Articles:</u>  Santa Rosa City Council picks Robin Swinth to replace Susan Gorin Guest Opinion: Magical thinking about fluoridation in Sonoma County Press Release- Sonoma County Water Agency - Water Agency announces 2013 public tours schedule District to flush out water system
	19.	<b>Closed Session:</b> Conference with Real Property Negotiator (Chris DeGabriele) regarding terms of Intertie Agreement between North Marin Water District and Marin Municipal Water District (Government Code Section 54956.8)
9:30 p.m.	20.	<b>ADJOURNMENT</b>