



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 18, 2014 – 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 4, 2014																								
	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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Consent - Approve</th> <th style="text-align: left;">Water Agreement</th> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>DU</u></th> <th style="text-align: left;"><u>EU</u></th> <th style="text-align: left;">Resolution</th> </tr> </thead> <tbody> <tr> <td>6.</td> <td>Mt. Burdell Place, 1112 4th Street</td> <td>Sub div.</td> <td>10</td> <td>11</td> <td></td> </tr> <tr> <td>7.</td> <td colspan="5">Consent – Approve: April 2014 Vehicle/Equipment Auction</td> </tr> <tr> <td>8.</td> <td colspan="5">Consent – Approve: Board Planning Workshop Summary</td> </tr> </tbody> </table>		Consent - Approve	Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>	Resolution	6.	Mt. Burdell Place, 1112 4 th Street	Sub div.	10	11		7.	Consent – Approve: April 2014 Vehicle/Equipment Auction					8.	Consent – Approve: Board Planning Workshop Summary				
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	ACTION CALENDAR																									
	9.	Approve: Drought Surcharge																								
	10.	Approve: AEEP Reaches A-D/CalTrans Marin Sonoma Narrows B3 – Construction Management Services																								
	11.	Approve: NMWD AEEP/MSN B3 Tree Removal Project – Increase in Contract Contingency to The Professional Tree Care Company																								
8:00 p.m.	INFORMATION ITEMS																									
	12.	MSN B1 (AEEP Reach E) – Final Report (Harris & Associates)																								

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.	NBWA Meeting – March 7, 2014
	14.	NBWRA – March 12, 2014
	15.	MISCELLANEOUS Disbursements Reimbursement Program 2013 <u>News Articles:</u> Petaluma joins call for water conservation Man's effect on Russian River's mouth studied Drought: Time to change Lake Mendocino rules? Nicasio weighs supplemental tank Sanitary District appoints new manager
9:00 p.m.	16.	ADJOURNMENT