



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT  
AGENDA - REGULAR MEETING**  
April 15, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:30 p.m.	<b>CALL TO ORDER</b>	
	1. <b>APPROVE MINUTES FROM REGULAR MEETING</b> , April 1, 2014	
	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>	
	6. <b>MONTHLY PROGRESS REPORT w/Customer Service Questionnaire</b>	
8:00 p.m.	<b>ACTION CALENDAR</b>	
	7. <b>Approve:</b> Novato Spring <i>WaterLine</i> , Volume 16, Issue 32	
	8. <b>Approve:</b> Draft Rate Increases for letters to West Marin Water and Oceana Marin Sewer Customers	
	9. <b>Approve:</b> Stafford Lake Water Quality Evaluation Consultant Services	
	10. <b>Approve:</b> Gallagher Well Pipeline Project: Award Contract to Team Ghilotti Inc.	
	11. <b>Approve:</b> San Francisco Bay Area Integrated Regional Water Management Plan Update <b>Resolution</b>	
	12. <b>Approve:</b> CSW/ST2 Contract Amendment Marin Sonoma Narrows/AEEP	
	13. <b>Approve:</b> Miller Pacific Engineering Group – Consulting Services Agreement	
	<b>INFORMATION ITEMS</b>	
	14. Initial Review - FY 15 & FY 16 Capital Improvement Project Budget	
	15. Initial Review - Proposed FY 14/15 Equipment Budget	
	16. WAC/TAC – April 7, 2014	

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>
	17.	<b>MISCELLANEOUS</b> Disbursements Self-Insured Workers' Comp – 3 <sup>rd</sup> Quarter Status Report Copy of Rate Increase Letter Source – Baywork's Workshop on Wheels Public Notice- Novato Emergency Water Conservation Ordinance 28 Legal Notice – West Marin Emergency Water Conservation Ordinance 29  <u>News Articles:</u> Voluntary 20% cutback adopted for Novato North Marin Water District Customers County honors Giacomini Dairy New groundwater rules needed now Movers & Shakers: San Rafael engineering firm wins state excellence award Letter to the Editor: Wasteful with water Michael DiGiorgio, former Novato mayor, dies of leukemia Marin Clean Energy raises rates Water and schools show up as top voter concerns Novato remembers Mike DiGiorgio Stafford Lake bike park receives another \$25K City manager unveils \$32.7M budget NMWD starts voluntary rations Marin water crunch was eased by late winter, spring rains
9:30 p.m.	18.	<b>ADJOURNMENT</b>