



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 July 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> , June 17, 2014
	2.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , June 24, 2014
	3.	<b>GENERAL MANAGER'S REPORT</b>
	4.	<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.
	5.	<b>STAFF/DIRECTORS REPORTS</b>
	6.	<b>MONTHLY PROGRESS REPORT w/Customer Service Questionnaire</b>  <b>ACTION CALENDAR</b>
	7.	<b>Approve:</b> Response to Marin Civil Grand Jury Report – The Scoop on Marin County Sewer Systems: Part I and Part II
	8.	<b>Approve:</b> General Services Agreement – Cinquini & Passarino, Inc – Land Surveying
		<b>INFORMATION ITEMS</b>
	9.	SWRCB Emergency Water Conservation Regulations
	10.	Central California Coast Steelhead Recovery Plan
	11.	TAC Meeting – July 7, 2014
	12.	NBWA Meeting – July 11, 2014
	13.	<b>MISCELLANEOUS</b> Disbursements 2014 West Marin Water System Master Plan – Comment Deadline to Administrative Draft 2015 Medical Plan Cost Decrease Scrap Metal Receipts Damage to District Facilities Letter regarding Water Research Foundation subscription

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>
		<u>News Articles:</u> New rate hike and fees for NMWD users Marin grand jury calls for repair of private laterals 20,000 Salmon into the Sea Pam Torliatt drops out of Petaluma council race State issues new water curtailment orders, plans swifter crackdown on diversions Bay Area governments make big electric-vehicle buy Beautiful river, growing thirst, looming battle over the Eel River PD Editorial: Water bond is unfinished business
	14.	<b><i>Closed Session:</i></b> In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager
9:00 p.m.	15.	<b><i>ADJOURNMENT</i></b>