



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 06, 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.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , July 16, 2013
	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.	PRELIMINARY FY 2012/13 FINANCIAL STATEMENT
		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.
	6.	Consent – Approve Marin LAFCO Special District Alternate Member Election Ballot
	7.	Consent – Approve ACWA Region 1 Board Election
		ACTION CALENDAR
	8.	Approve: Lockbox Services
8:00 p.m.		INFORMATION ITEMS
	9.	WAC/TAC – August 5, 2013
	10.	MISCELLANEOUS Disbursements Scrap Metal Receipts FY13 4 th Quarter Labor Cost Report

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
		<u>News Articles:</u> Dry spring has some water watchers concerned about 'D word' in Marin Low water levels threaten Russian River businesses Graton tribe concerned over casino possibility Editorial: Good reason to save more water this year County approves coastal development policies Marin Agricultural Land Trust elects familiar face to its board Supes approve amended Local Coastal Plan MALT hails Ralph Grossi
11.	CLOSED SESSION (3)	
	A.	Conference with Real Property Negotiator (Chris DeGabriele, David Bentley & Ari Lauer) regarding 42 Spinosa Way, Novato, CA (Government Code Section 54956.8)
	B.	Conference with Legal Counsel - Existing Litigation Pursuant to subdivision (d)(1) of Section 54956.9 (Hendrix litigation)
	C.	Conference with Real Property Negotiators as allowed under Government Code 54956.8. Property: Interconnection Agreement between North Marin Water District and Marin Municipal Water District; District Negotiators: General Manager, Chief Engineer, and Counsel; Negotiating Party: Marin Municipal Water District; Under Negotiation: Price and Terms
8:30 p.m.	12.	ADJOURNMENT