



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 September 3, 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 , August 20, 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 ACTION CALENDAR
	5.	Approve: Contract for Engineering Services FY13-14 – White & Prescott
		INFORMATION ITEMS
	6.	Fourth Quarter FY 12/13 - Water Quality Quarterly Report w/Quarterly Bacteriological Monitoring Report
	7.	Board Review of District Policies - #13 – Board of Directors Compensation and Procedure
	8.	NBWRA Update
	9.	NBWA – September 6, 2013
	10.	MISCELLANEOUS Disbursements Press Release Salinity Notice Marin County Fish & Wildlife Commission Barbecue <u>News Articles:</u> Region 1 Promotes Local "Take It From The Tap" Programs Lieb Brothers New Interim Public Works Director Announced
8:00 p.m.	11.	ADJOURNMENT

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.