



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 September 16, 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 , September 2, 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.	
	6. Consent – Approve: Nomination of David Bentley to Serve as Board Member of ACWA Region 1	
	7. Consent – Approve: CalPERS Resolution to Reduce District Contribution	
	ACTION CALENDAR	
	8. Approve: Stone Tree Golf, LLC Assignment Agreement	
	9. Approve: Response To California Pool & Spa Association	
	10. Approve: Authorization To Award Contract For Fire Service Testing	
8:00 p.m.	INFORMATION ITEMS	
	11. AEEP Construction Management Report No. 1 (Vali Cooper & Associates)	
	12. Technical Advisory Committee Meeting – September 8, 2014	
	13. MISCELLANEOUS	
	Disbursements FY14 Residential Consumption & Tier-Rate Status Report STP Solar Power Facility – 2 nd Year Status Report City of Napa Letter	

All times are approximate and for reference only.

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

Letter from Customer

News Articles:

Local cities outpace statewide average for water savings

9:00 p.m. 14. **ADJOURNMENT**