



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 October 1, 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.

<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> , September 17, 2013
	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>
		<b>CONSENT CALENDAR</b>  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.
	5.	<b>Consent Approve:</b> Salary Schedule Revision
		<b>ACTION CALENDAR</b>
	6.	<b>Consider:</b> Duplicate Medical Appeal A. Staff B. Employee Association
	7.	<b>Approve:</b> Atherton Tank Recoat/Mixing System – Approve Filing of Notice of Exemption
8:00 p.m.		<b>INFORMATION ITEMS</b>
	8.	City of Novato Request to Consider Reduction in Fees for New Accessory Dwelling Units
	9.	Recycled Water Expansion North Service Area – Close Out Summary
	10.	North Bay Watershed Association – October 4, 2013
	11.	<b>MISCELLANEOUS</b> Disbursements Marin County Invitation to Provide Debt Information

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> Bill would create California quake warning system City Urges Water Conservation Letter to Editor – North Marin Water District Weather forecasting a key concern for Sonoma County Water Agency
	12.	<b>CLOSED SESSION:</b> Conference with Real Property Negotiator (Chris DeGabriele & David Bentley) regarding 15 Gustafson Ct, Novato, CA (Government Code Section 54956.8)
	13.	<b>CLOSED SESSION:</b> Conference with Real Property Negotiator (Chris DeGabriele & David Bentley) regarding 42 Spinosa, Novato, CA (Government Code Section 54956.8)
8:30 p.m.	14.	<b>ADJOURNMENT</b>