



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 November 18, 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 , November 4, 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
		ACTION CALENDAR
	6.	Approve: AEEP Reaches A-D / MSN B3 Project: Approve Construction Contingency Ceiling Increase
		INFORMATION ITEMS
	7.	Gallagher Well Pipeline Project – Final Construction Update
	8.	First Quarter FY 14/15 – Water Quality Report
	9.	Operations/Maintenance – First Quarter 2014/15 Update
	10.	NBWRA Update – October 27, 2014
8:00 p.m.	11.	MISCELLANEOUS Disbursements Mandated Cost Reimbursement Update- Bill Payment Options Ltr. to City Manager Michael Frank Ltr. to Superintendent Cunningham Salinity Notices (11/06)

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> Healdsburg voters support fluoride Keeping tabs on North Coast's water use Making Chemistry Green Point Reyes hails affordable housing plan Novato schools superintendent to retire in June Huffman bill paves way for affordable housing in Point Reyes
	12.	<i>Closed Session:</i> In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager
9:00 p.m.	13.	<i>ADJOURNMENT</i>