



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 January 7, 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.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , December 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> Winter 2014 Novato <i>Water Line</i> Text and Layout
	6.	<b>Consent – Approve</b> Pilot Distribution Program for Ultra High Efficiency Toilets
8:00 p.m.	<b>ACTION CALENDAR</b>	
	7.	<b>Approve:</b> AEEP/MSN B3 Tree Removal Contract
	8.	<b>Approve:</b> Change Order No. 6 – ESA for Biological Monitoring Services
	9.	<b>Approve:</b> Recycled Water Expansion Project – Approve Contract Amendment No. 2 – The Covello Group
	10.	<b>Approve:</b> Recycled Water Expansion South Service Area Phase 1b Project – Approve Contingency Increase to \$210,100
	11.	<b>Approve:</b> Agreement with Nute Engineering for Preparation of the Marin County Club Golf Course Recycled Water Feasibility Study Update - 2014
	12.	<b>Approve:</b> Revised Regulation 6
		<b>INFORMATION ITEMS</b>
	13.	Preparing for Dry Year Conditions

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>
	14.	TAC Meeting – January 6, 2014
	15.	NBWA Meeting – January 3, 2014
	16.	City of Novato Paving Moratorium, Measure A Group 5
	17.	<b>MISCELLANEOUS</b> Disbursements CDPH Grant Letter  <u>News Articles:</u> County retool of water policy Public Meeting slated on 15-Year Russian River Plan Robert Giacomini Dairy Honored for Love of its Land Dry year spurs new conservation orders for 2014 State Water Resources Board Approves Temporary Urgency Change Petition PD Editorial: Time for action on saving water Water officials cut Russian River releases from Lake Mendocino
9:30 p.m.	18.	<b>ADJOURNMENT</b>