



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 January 17, 2012 – 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> , January 3, 2012																								
	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>																								
	5.	<b>MONTHLY PROGRESS REPORT w/Customer Service Questionnaire</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. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><b>Consent - Approve</b></th> <th style="text-align: left;">Water Agreement</th> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>DU</u></th> <th style="text-align: left;"><u>EU</u></th> <th style="text-align: left;"><b>Resolution</b></th> </tr> </thead> <tbody> <tr> <td>6.</td> <td>Westamerica Bank, 300 Ignacio Blvd.</td> <td>Comm</td> <td>0</td> <td>3</td> <td></td> </tr> <tr> <td>7.</td> <td colspan="5"><b>Consent – Approve</b> Notice of Completion for Recycled Water Expansion - North Service Area - Segment 1 Project (Ghilotti Construction Company)</td> </tr> <tr> <td>8.</td> <td colspan="5"><b>Consent - Approve</b> Response to Customer Request for Reduced Service Charge</td> </tr> </tbody> </table>		<b>Consent - Approve</b>	Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>	<b>Resolution</b>	6.	Westamerica Bank, 300 Ignacio Blvd.	Comm	0	3		7.	<b>Consent – Approve</b> Notice of Completion for Recycled Water Expansion - North Service Area - Segment 1 Project (Ghilotti Construction Company)					8.	<b>Consent - Approve</b> Response to Customer Request for Reduced Service Charge				
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	<b>ACTION CALENDAR</b>																									
	9.	<b>Consider:</b> 2nd Request for Additional Bill Adjustment - 2404 Laguna Vista Drive																								
	10.	<b>Approve:</b> Recycled Water Expansion to the South Service Area - Phase 1a Project - Bid Advertisement																								
	11.	<b>Approve:</b> Pt. Reyes Well #3 Replacement Project - Request for Authorization to Conduct CEQA Public Review																								

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>
8:00 p.m.		<b><i>INFORMATION ITEMS</i></b>
	12.	Ethics Training for Board of Directors
	13.	Draft Board of Directors Planning Workshop Summary
	14.	<b><i>MISCELLANEOUS</i></b> Disbursements Renewal of Oceana Marin Liability Insurance Sonoma Marin Saving Water Partnership Annual Report Four Critical Trends in the Future of Water  <u>News Articles:</u> Lack of Rain Impacts Russian River Coho New Boss of California Fish and Game has Tough Balancing Act
8:30 p.m.	15.	<b><i>ADJOURNMENT</i></b>