



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 21, 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.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , February 7, 2012
	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: Request to Solicit Financial Audit Proposals
	7.	Approve: Rate Increase Notice
	8.	Authorize: Affirmative Vote for SCWA FY 2012/13 Budget
		INFORMATION ITEMS
	9.	Quarterly Progress Report – Water Quality & Quarterly Bacteriological Quality Monitoring Report
	10.	Urban Area Water Cost Comparison
	11.	Preparing for Dry Year Conditions
	12.	Public Policy Facilitating Committee Meeting
	13.	Students and Teachers Restoring a Watershed (STRAW) at Stafford Lake
	14.	MISCELLANEOUS Disbursements Draft Agenda- Adaption Strategies and Information Needs in Response to Extreme Events <u>News Articles:</u> Marin Municipal Water District chief Helliker resigns, but will stay on to ease transition Sonoma County Water Agency Press Release- Additional Federal Funding Secured for Russian River Biological Opinion Projects

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
		George Grossi commended by county MALT head to retire after 28 years Valerie Brown endorses Mark Bramfitt in supervisorial race
9:00 p.m.	15.	<i>ADJOURNMENT</i>