



**NORTH MARIN WATER DISTRICT**  
**CORRECTED AGENDA**  
**REGULAR MEETING**  
 May 1, 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> , April 17, 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>
	<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> Text for <i>Water Line</i> , Volume 13, Issue 27
	6.	<b>Consent – Approve</b> Text for West Marin's <i>Water Line</i> , Volume 10
	<b>ACTION CALENDAR</b>	
	7.	<b>Approve:</b> 2011 Consumer Confidence Report - Novato
	8.	<b>Approve:</b> 2011 Consumer Confidence Report - Point Reyes
	9.	<b>Approve:</b> Selection of CPA Firm to Perform Annual Financial Audit
	10.	<b>Approve:</b> Recycled Water North Service Area - On-Site Retrofit Construction Project (Group 1) - Approve Bid Advertisement
	11.	<b>Approve:</b> Leveroni Creek Bank Repair Project - Approve Bid Advertisement
8:00 p.m.	<b>INFORMATION ITEMS</b>	
	12.	Initial Review – Novato Water Operations Budget
	13.	Initial Review – Recycled Water System Budget

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.	PRE Tank 2 Retaining Wall Replacement
	15.	Quarterly Progress Report – Operations/Maintenance
	16.	Quarterly Progress Report - Engineering
	17.	Quarterly Progress Report – Water Conservation
	18.	North Bay Watershed Association - May 4, 2012
	19.	<b>MISCELLANEOUS</b> Disbursements Program from MMWD 100 year Anniversary Celebration
9:00 p.m.	20.	<b>ADJOURNMENT</b>