



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 May 15, 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 , May 1, 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
	CONSENT CALENDAR 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.	
	6.	Consent – Approve Notice of Completion for Recycled Water Expansion North Service Area Plum Street Tank Rehabilitation Project (Blastco)
	7.	Consent - Approve Annexation No. 11 to Paradise Ranch Estates (PRE-1) Improvement District, 12719 Sir Francis Drake Blvd., Inverness
	ACTION CALENDAR	
	8.	Approve: Rate Increase Letter to West Marin Water Customers
8:00 p.m.	INFORMATION ITEMS	
	9.	Second Review – FY 2012/13 Proposed Novato Water Capital Equipment Budget
	10.	Second Review – Proposed FY 13 & FY 14 Novato Capital Improvement Projects Budget
	11.	Second Review – FY 2012/13 Proposed Novato Operations Budget
	12.	Second Review – FY 2012/13 Proposed Novato Recycled Water Operations Budget
	13.	Governor's Pension Reform Plan

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
	14.	NBWA Meeting - May 4, 2012
	15.	WAC/TAC Meeting - May 7, 2012
	16.	MISCELLANEOUS Disbursements AWWA Regulatory Advisory Russian River Coho Salmon Captive Broodstock Program Building Ribbon-Cutting Program Thank you letter from Marilan Amaroli Potter Valley Project Tour Eel River Tour VOMWD's 50 th Anniversary Invitation MMWD Bond Issue Notice <u>News Articles:</u> Sausalito man appointed to State Water Board Bubbly water for North Marin PD Editorial: Mark Bramfitt best fit in 1 st North Bay Water Reuse Program Awarded \$3.8 M in federal funding Novato man says he'll fight water district over bill
	17.	CLOSED SESSION: Conference with Real Property Negotiator (Chris DeGabriele) regarding North Marin Water District Lagunitas Creek Water Right (Government Code §54956.8)
9:00 p.m.	18.	ADJOURNMENT