



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 May 20, 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.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , May 6, 2014
	2.	PUBLIC HEARING
		A. Consider Proposed Increase in Water Rates for Novato Service Area and Resulting Revisions to District Regulations 54, Water Rates <div style="text-align: right;">Resolution</div>
		B. Consider Proposed Drought Surcharge in Water Rates for Novato Service Area and Resulting Revisions to District Regulations 54, Water Rates <div style="text-align: right;">Resolution</div>
	3.	GENERAL MANAGER'S REPORT
	4.	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.
	5.	STAFF/DIRECTORS REPORTS
	6.	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.
	7.	Consent - Approve Novato Theater Project <div style="text-align: right;">Resolution</div>
		ACTION CALENDAR
	8.	Approve: Notice of Completion for the AEEP B3 Tree Removal Project – The Professional Tree Care Company
8:30 p.m.	INFORMATION ITEMS	
	9.	Third Quarter FY 13/14 – Water Quality Report

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
	10.	Second Review – Proposed FY 2014/15 Novato Water Equipment Budget
	11.	Second Review – Proposed FY 15 & FY 16 Novato Capital Improvement Projects Budget
	12.	Second Review – FY 2014/15 Proposed Novato Operations Budget
	13.	Second Review – FY 2014/15 Proposed Novato Recycled Water Operations Budget
	14.	Gallagher Well and Pipeline Project – Streambed Alteration Notification
	15.	MISCELLANEOUS Disbursements NBWRA Agenda – May 19, 2014 Leadership Novato Class of 2014 1964: Fluoridation election called off Baby Emmy's Grandpa <u>News Articles:</u> Close to Home: Avoiding a water nightmare Mendocino County supervisors decline support of Millview water right Mendocino Co. supervisors OK letter in support of PV diversion Novato Sanitary board taps new member
	16.	CLOSED SESSION: Conference with Legal Counsel - Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (3) of Subdivision (d) of Government Code Section 54956.9 – One Potential Case.
9:30 p.m.	17.	ADJOURNMENT