



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 5, 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 15, 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
	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.	
	5.	Consent - Approve Recycled Water South Service Area - On-Site Retrofit Construction Project (Group 1S) - Approve Bid Advertisement
	6.	Consent - Approve Response to Customer Complaint Re Bi-Monthly Service Charge
	ACTION CALENDAR	
	7.	Approve: Purchase of FY13 Insurance
	8.	Approve: Marin Clean Energy Participation
	9.	Approve: District Labor Compliance Program for Prop 84 Projects Resolution
	10.	Approve: Oceana Marin Sewer Lining Project - Approve Bid Advertisement
	11.	Approve: Pt. Reyes Water Treatment Plant Solids Handling Facilities Project - Request for Authorization to Conduct CEQA Public Review
	12.	Approve: Point Reyes Well #3 Replacement Project - Award Contract
8:00 p.m.	INFORMATION ITEMS	
	13.	Permitting for Delivery of Recycled Water to Existing Customers
	14.	Third Quarter FY 11/12 - 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
	15.	Response to Marin IJ Article - Dr. Jason Eberhart-Phillips: Are toxins on tap in our drinking water?
	16.	Initial Review - FY13 West Marin Budgets
	17.	YouTube Video - About North Marin Water District (<i>Available at the Meeting</i>)
	18.	NBWA Meeting - June 1, 2012
	19.	MISCELLANEOUS Disbursements Letter from City of Novato Re Clean & Green Day Water is <i>Still</i> Cheap: Demonstrating the True Value of Water Accepting the Affordability Challenge Letter to editor re Water Bill <u>News Articles:</u> We're in Good Shape Water-Wise Despite Dry Winter Eel River will see extra water release Hearing on water rate increase
9:00 p.m.	20.	ADJOURNMENT