



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 June 7, 2011 – 7:30 p.m.  
 District Headquarters  
 999 Rush Creek Place  
 Novato, California

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| Est.<br>Time             | Item   | Subject   |                          |                 |                   |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
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| 7:30 p.m.                |  | <b>CALL TO ORDER</b>  |                          |                 |                   |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
|                          | 1.   | <b>APPROVE MINUTES FROM REGULAR MEETING</b> , May 17, 2011 and <b>MINUTES FROM SPECIAL MEETING</b> May 24, 2011   |                          |                 |                   |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
|                          | 2.   | <b>GENERAL MANAGER'S REPORT</b>   |                          |                 |                   |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
|                          | 3.   | <b>OPEN TIME: (Please observe a three-minute time limit)</b><br><br>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>  |                          |                 |                   |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
|                          |  | <p><b>CONSENT CALENDAR</b></p> <p>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.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><b>Consent - Approve</b></th> <th style="text-align: left;">Water Agreement</th> <th style="text-align: center;"><u>Type</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> <th style="text-align: center;"><u>Resolution</u></th> </tr> </thead> <tbody> <tr> <td>5.</td> <td>Perry's Deli Fire Service</td> <td style="text-align: center;">Comm'l</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;"><b>Resolution</b></td> </tr> <tr> <td>6.</td> <td>Hamilton Nursery, US Army COE</td> <td style="text-align: center;">Comm'l</td> <td style="text-align: center;">0</td> <td style="text-align: center;">2</td> <td style="text-align: center;"><b>Resolution</b></td> </tr> <tr> <td>7.</td> <td><b>Consent – Approve</b> Temporary Water Service Request – City of Novato Hamilton Field Building #816</td> <td></td> <td></td> <td></td> <td style="text-align: center;"><b>Resolution</b></td> </tr> <tr> <td>8.</td> <td><b>Consent – Approve</b> Miller Pacific Engineering - General Engineering Services Agreement</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>9.</td> <td><b>Consent – Approve</b> Engineering Services Contract – Edith Robbins</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>10.</td> <td><b>Consent – Approve</b> Change Order – Third Party Coating Inspection for Crest Tank No. 2 Project - D.B. Gaya Consulting</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>11.</td> <td><b>Consent – Approve</b> Banking Services</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p><b>ACTION CALENDAR</b></p> | <b>Consent - Approve</b> | Water Agreement | <u>Type</u>       | <u>DU</u> | <u>EU</u> | <u>Resolution</u> | 5. | Perry's Deli Fire Service | Comm'l | 0 | 0 | <b>Resolution</b> | 6. | Hamilton Nursery, US Army COE | Comm'l | 0 | 2 | <b>Resolution</b> | 7. | <b>Consent – Approve</b> Temporary Water Service Request – City of Novato Hamilton Field Building #816 |  |  |  | <b>Resolution</b> | 8. | <b>Consent – Approve</b> Miller Pacific Engineering - General Engineering Services Agreement |  |  |  |  | 9. | <b>Consent – Approve</b> Engineering Services Contract – Edith Robbins |  |  |  |  | 10. | <b>Consent – Approve</b> Change Order – Third Party Coating Inspection for Crest Tank No. 2 Project - D.B. Gaya Consulting |  |  |  |  | 11. | <b>Consent – Approve</b> Banking Services |  |  |  |  |
| <b>Consent - Approve</b> | Water Agreement  | <u>Type</u>   | <u>DU</u>                | <u>EU</u>       | <u>Resolution</u> |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
| 5.                       | Perry's Deli Fire Service  | Comm'l  | 0                        | 0               | <b>Resolution</b> |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
| 6.                       | Hamilton Nursery, US Army COE  | Comm'l  | 0                        | 2               | <b>Resolution</b> |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
| 7.                       | <b>Consent – Approve</b> Temporary Water Service Request – City of Novato Hamilton Field Building #816                     |   |                          |                 | <b>Resolution</b> |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
| 8.                       | <b>Consent – Approve</b> Miller Pacific Engineering - General Engineering Services Agreement                               |   |                          |                 |                   |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
| 9.                       | <b>Consent – Approve</b> Engineering Services Contract – Edith Robbins   |   |                          |                 |                   |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
| 10.                      | <b>Consent – Approve</b> Change Order – Third Party Coating Inspection for Crest Tank No. 2 Project - D.B. Gaya Consulting |   |                          |                 |                   |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
| 11.                      | <b>Consent – Approve</b> Banking Services  |   |                          |                 |                   |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
|                          | 12.  | <b>Consider</b> – Request for Bill Adjustment   |                          |                 |                   |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |
|                          | 13.  | <b>Approve</b> - Stafford Treatment Plant GAC Replacement   |                          |                 |                   |           |           |                   |    |                           |        |   |   |                   |    |                               |        |   |   |                   |    |  |  |  |  |                   |    |  |  |  |  |  |    |  |  |  |  |  |     |  |  |  |  |  |     |   |  |  |  |  |

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.<br/>Time</b> | <b>Item</b> | <b>Subject</b>   |
|----------------------|-------------|--|
|                      | 14.         | <b>Approve</b> - Change Order – Nute Engineering Contract for Recycled Water North Service Area SMART Crossing at Olive Ave.   |
|                      | 15.         | <b>Approve</b> – Recycled Water North Service Area Expansion – Segment 1: Award Construction Contract  |
| <b>8:00 p.m.</b>     |             | <b><i>INFORMATION ITEMS</i></b>  |
|                      | 16.         | Initial Review – FY 12 West Marin Budgets  |
|                      | 17.         | Update for Stafford Treatment Plant Backflow Meter & Check Valve Project   |
|                      | 18.         | NBWRA Board Meeting Minutes – May 23, 2011   |
|                      | 19.         | Draft 2010 Urban Water Management Plan   |
|                      | 20.         | TAC Meeting – June 6, 2011   |
|                      | 21.         | SMART Proposed Application and License Fees for Private At-Grade Crossings   |
|                      | 22.         | North Bay Watershed Association Meeting – June 3, 2011   |
|                      | 23.         | <b><i>MISCELLANEOUS</i></b><br>Disbursements<br>Direct Deposit for Disbursements<br><br><u>News Articles:</u><br>Lucas donation allows MALT protection of Corda Ranch<br>Water district votes increases for next 3 years<br>North Marin District seeks water rate hike of more than 33 percent over three years<br>May rains promise water-rich summer |
| <b>9:30 p.m.</b>     | 24.         | <b><i>ADJOURNMENT</i></b>  |