



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 19, 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 , June 5, 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.	HEARING/APPROVE: Proposed FY 13 Capital Equipment Budget																		
	6.	HEARING/APPROVE: FY 13 & 14 Novato Capital Improvement Projects Budget																		
	7.	HEARING/APPROVE: FY 12/13 Proposed Novato Water Operations Budget																		
	8.	HEARING/APPROVE: FY 13 Proposed Recycled Water System Budget																		
	9.	MONTHLY PROGRESS REPORT																		
<p>CONSENT CALENDAR</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;">Consent - Approve</th> <th style="text-align: left;">Water Service Agreement</th> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>DU</u></th> <th style="text-align: left;"><u>EU</u></th> <th style="text-align: left;"></th> </tr> </thead> <tbody> <tr> <td>10.</td> <td>Canyon Green Subdivision</td> <td>SFR</td> <td>25</td> <td>32</td> <td style="text-align: right;">Resolution</td> </tr> <tr> <td>11.</td> <td colspan="5">Consent – Approve Revised Resolutions Setting Water Conservation Rebate Amounts</td> </tr> </tbody> </table>			Consent - Approve	Water Service Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>		10.	Canyon Green Subdivision	SFR	25	32	Resolution	11.	Consent – Approve Revised Resolutions Setting Water Conservation Rebate Amounts				
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10.	Canyon Green Subdivision	SFR	25	32	Resolution															
11.	Consent – Approve Revised Resolutions Setting Water Conservation Rebate Amounts																			
ACTION CALENDAR																				
	12.	Approve: Recycled Water North Service Area - Onsite Retrofit Construction Project (Group 1) Award Construction Contract																		
	13.	Approve: West Marin Loan and Repayment Resolution																		

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
8:30 p.m.		INFORMATION ITEMS
	14.	Additional Review – FY 13 West Marin Budgets
	15.	North Bay Water Reuse Authority Board Meeting - May 21, 2012
	16.	Point Reyes Well #3 Replacement Project - California Coastal Commission Consideration
	17.	MISCELLANEOUS Disbursements Water Bill Terminology - "Service Charge" April 2012 Vehicle/Equipment Auction Sale Report Recycled Water Sub-Committee Meeting Agenda (6/19/12) <u>News Articles:</u> State fish and game fines help finance variety of Marin nature programs Marin Voice: Keeping our drinking water safe
	18.	Closed Session: In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager
9:00 p.m.	19.	ADJOURNMENT