



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 June 25, 2013 – 7:30 p.m.  
**Dance Palace**  
**503 B Street**  
**Point Reyes Station, 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.	<b>CALL TO ORDER</b>	
	1.	<b>GENERAL MANAGER'S REPORT</b>
	2.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.
	3.	<b>STAFF/DIRECTORS REPORTS</b>
	4.	<b>PUBLIC HEARING/APPROVE: West Marin Water FY 2013/2014 Budget</b> <i>Resolution</i>
	5.	<b>PUBLIC HEARING/APPROVE: Oceana Marin Sewer FY 2013/2014 Budget</b> <i>Ordinance</i>
	<b>CONSENT CALENDAR</b>  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.	<b>Consent – Approve</b> Policy for On-Call and Stand-By Duty
	7.	<b>Consent – Approve</b> Contract for Drafting Services FY13-14 – Aberegg
	8.	<b>Consent – Approve</b> Supporting the Summer 2013 20-Gallon Challenge Water Conservation Public Awareness Program <i>Resolution</i>
	<b>ACTION CALENDAR</b>	
	9.	<b>Approve:</b> Phillips & Associates Agreement Extension
	<b>INFORMATION ITEMS</b>	
	10.	West Marin Capital Improvements Projects - FY11-12 Preliminary Year-End Progress Report
	11.	California Property Tax Repayment to West Marin Districts
	12.	Board Review of District Policies - #13 – Board of Directors Compensation and Procedure

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)

13. **MISCELLANEOUS**

Disbursements

Outstanding Invoice – Rossi

Emergency response in Oceana Marin – Sunday May 26, 2013

Marin County Open Space Non-Conforming Use Thank You letter

News Articles:

NMWD recognized for financial reporting

8:30 p.m.

14. **ADJOURNMENT**