



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 July 3, 2012 – 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.	CALL TO ORDER													
	1.	APPROVE MINUTES FROM REGULAR MEETING , June 19, 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.	PUBLIC HEARING/APPROVE: West Marin Water FY 2012/2013 Budget <i>Resolution</i>												
	6.	PUBLIC HEARING/APPROVE: Oceana Marin Sewer FY 2012/2013 Budget <i>Resolution</i>												
		INFORMATION - WEST MARIN												
	7.	Short-Term Water Shortage Contingency Measures												
	8.	West Marin Capital Improvements Projects - FY11-12 Preliminary Year-End 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.													
		<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Consent - Approve</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></th> </tr> </thead> <tbody> <tr> <td>9.</td> <td>7370 Redwood Blvd - Retail Building</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: right;"><i>Resolution</i></td> </tr> </tbody> </table>	Consent - Approve	Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>		9.	7370 Redwood Blvd - Retail Building	Comm'l	0	0	<i>Resolution</i>
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9.	7370 Redwood Blvd - Retail Building	Comm'l	0	0	<i>Resolution</i>									
	ACTION CALENDAR													
	10.	Approve: Response to Marin County Civil Grand Jury Report - Pre-Schoolers Learn to Share - Can Local Governments?												
8:30 p.m.	INFORMATION ITEMS													
	11.	NBWA Meeting - July 6, 2012												
	12.	MISCELLANEOUS Disbursements												

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
		<u>News Articles:</u> North Marin Water District to meet at the Dance Palace
	13.	CLOSED SESSION: In accordance with Government Code Section 54957.6; Conference with Labor Negotiators; District's Designated Representatives – Chris DeGabriele and David Bentley; Employee Organization – North Marin Water District Employee Association.
9:00 p.m.	14.	ADJOURNMENT