



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 July 17, 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 , July 3, 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.	MONTHLY PROGRESS REPORT w/ Customer Service Questionnaire
		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.
	6.	Consent – Approve Leveroni Creek Bank Repair Project - Award Construction Contract
	7.	Consent - Approve Miller Pacific Engineering Group- Consulting Services Agreement
	8.	Consent - Approve Rising Sun Energy Center Water Use Survey Amendment
		ACTION CALENDAR
	9.	Approve: Marin Clean Energy Participation
	10.	Approve: Recycled Water Expansion to the South Service Area- Phase 2 Project - Bid Advertisement
	11.	Approve - Recycled Water Expansion South Service Area- On-site Retrofit (Group 1S) - Award Construction Contract
8:30 p.m.		INFORMATION ITEMS
	12.	Point Reyes Well #3 Replacement - Updated Project Cost Analysis

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
	13.	MISCELLANEOUS Disbursements Residential Consumption 20-Year History Self-Insured Workers Comp - Status Report <u>News Articles:</u> Novato's \$6 million water recycling plant nears completion Low water levels reveal jetty at mouth of Russian River Turning Back Time Watershed Moment Spring rain means no water worries for Sonoma County California lawmakers postpone water bond 2014
	14.	CLOSED SESSION: Conference with Real Property Negotiator (David Bentley), regarding 15 Gustafson Court, Novato, CA (Government Code Section 54956.8).
9:00 p.m.	15.	ADJOURNMENT