



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 August 7, 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.		<b>CALL TO ORDER</b>																								
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , July 17, 2012																								
	2.	<b>GENERAL MANAGER'S REPORT</b>																								
	3.	<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.																								
	4.	<b>STAFF/DIRECTORS REPORTS</b>																								
db	5.	<b>PRELIMINARY FY 2011/12 FINANCIAL STATEMENT</b>																								
	6.	<b>PUBLIC HEARING - Pt. Reyes Treatment Plant Solids Handling Facilities Project - Consider Adoption of Mitigated Negative Declaration and Approval of the Project</b> Resolution																								
<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.																										
		<table border="0"> <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></th> </tr> </thead> <tbody> <tr> <td>7.</td> <td>San Ramon Elementary School Fire Service</td> <td style="text-align: center;">Gov't</td> <td style="text-align: center;">0</td> <td style="text-align: center;">1</td> <td style="text-align: left;">Resolution</td> </tr> <tr> <td>8.</td> <td>Assignment of Water Service Agreement Canyon Green</td> <td style="text-align: center;">Subdiv</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: left;">Resolution</td> </tr> <tr> <td>9.</td> <td colspan="5"><b>Consent – Approve</b> Stafford Solar Energy Project Dedication</td> </tr> </tbody> </table>	<b>Consent - Approve</b>	Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>		7.	San Ramon Elementary School Fire Service	Gov't	0	1	Resolution	8.	Assignment of Water Service Agreement Canyon Green	Subdiv	0	0	Resolution	9.	<b>Consent – Approve</b> Stafford Solar Energy Project Dedication				
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9.	<b>Consent – Approve</b> Stafford Solar Energy Project Dedication																									
<b>ACTION CALENDAR</b>																										
	10.	<b>Approve:</b> Change Order No. 4 - Environmental Science Associates (ESA) for Environmental Support Services Contract (Recycled Water South Service Area)																								
	11.	<b>Approve:</b> Oceana Marin CIPP Sewer Lining Project: Award Construction Contract																								
8:30 p.m.		<b>INFORMATION ITEMS</b>																								
	12.	Construction Manager Report #3 - Recycled Water Project North Service Area (Oral Report)																								

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. Time</b>	<b>Item</b>	<b>Subject</b>
	13.	Construction Manager Report #1 - Recycled Water Project South Service Area (Oral Report)
	14.	Temporary Staffing
	15.	SWRCB Acceptance and Environmental Review Process for License 4324B Petition for Change
	16.	WAC/TAC Meeting - August 6, 2012
	17.	<b>MISCELLANEOUS</b> Disbursements Employer Assisted Housing Policy Water Research Foundation Certificate  <u>News Articles:</u> Marin agencies dealing with musty-tasting tap water SCWA Press Release-Watershed Public Education Television Series Debuts
	18.	<b>CLOSED SESSION:</b> Conference with Real Property Negotiators (Chris DeGabriele and David Bentley), regarding 15 Gustafson Court, Novato, CA (Government Code Section 54956.8).
9:00 p.m.	19.	<b>ADJOURNMENT</b>