



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 19, 2014 – 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 , August 5, 2014
	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
	6.	PRELIMINARY FY 2013/14 FINANCIAL STATEMENT
		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.
	7.	Consent – Approve Request Out-of-State Travel for Stacie Goodpaster for AWWA Fall 2014 Conference
	8.	Consent – Approve Request Out-of-State Travel for Robert Clark for AWWA Fall 2014 Conference
8:00 p.m.		ACTION CALENDAR
	9.	Approve: Atherton Tank Rehabilitation Contract Award – Blastco Inc.
	10.	Approve: Atherton Tank Rehabilitation Coating Inspection Award
	11.	Approve: 2014 West Marin Water System Master Plan – Acceptance of Final Report
	12.	Approve: Authorization to Solicit Bid Proposal for Fire Service Testing
	13.	Consider: Resolutions Supporting Fresh Water Flows in the San Francisco Bay Delta Estuary

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)

INFORMATION ITEMS

14. SCWA Temporary Urgency Change Petition
15. NBWRA Update
16. Collaboration: Sea-level Marin Adaption Response Team (C-SMART) Participation

17. **MISCELLANEOUS**

Disbursements

FY14 4th Quarter Labor Cost Report

Self-Insured Workers' Comp – 4th Quarter Status Report

Summary NMWD Water Use Prohibitions for 2014 – Novato

Summary NMWD Water Use Prohibitions for 2014 – West Marin

Letter from customer at 331 Grandview Ave.

News Articles:

Editorial: Marin Municipal Water District's 'smiley face' conservation program worth a look

Marin water officials unfazed by downgraded El Nino predictions

North Bay Water Suppliers Deploy New Water Management Tools in Response to

Ongoing Drought

Water Bond Could Provide Significant Resources to Sonoma County

18. **Closed Session:** In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager

9:30 p.m.

19. **ADJOURNMENT**