



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 20, 2013 – 7:30 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, California

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Est. Time	Item	Subject
7:30 p.m.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , August 6, 2013
	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
		ACTION CALENDAR
	6.	Approve: Recycled Water Expansion South Service Area Phase 2 Project – Change Order Numbers 12 through 17 – Argonaut Constructors
	7.	Approve: Notice of Completion for Recycled Water Expansion South Service Area Phase 2 Project – (Argonaut Constructors)
8:00 p.m.		INFORMATION ITEMS
	8.	Construction Manager Final Report – Recycled Water South Service Area
	9.	Water Conservation Year End Report (July 2012 through June 2013)
	10.	Year End Progress Report - Engineering Department
	11.	FY 13 - Operations/Maintenance Year End Report
	12.	Dry Year Conditions

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

13. **MISCELLANEOUS**

Disbursements

Napa Sonoma Salt Marsh Restoration Pipeline Opening

News Articles:

Two Resource Conservation Districts Merge

North Marin Water District Relies on HDD as Part of Regional Recycled Water System Upgrades

50 Years Ago – August 1963

Opening Celebration of the Napa Sonoma Salt Marsh Restoration Pipeline

No rate hike for Marin Municipal Water District customers this year

9:00 p.m. 14. **ADJOURNMENT**