



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 21, 2012 – 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 7, 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
	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 Request for Consulting Services - Gallagher Well and Pipeline Project Hydrologic Design Plan
	ACTION CALENDAR	
	7.	Approve: Reimbursement Agreement with Sonoma County Water Agency for the North Marin Water District Water Conservation Program
	8.	Approve: Contract Amendment for Nute Engineering
8:00 p.m.	INFORMATION ITEMS	
	9.	Fourth Quarter FY 11/12 - Water Quality Quarterly Report w/Quarterly Bacteriological Monitoring Report
	10.	Water Conservation Year End Report (July 2011 through June 2012)
	11.	Year End Progress Report - Engineering Department
	12.	FY 12 - Operations/Maintenance Year End 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)

Est. Time	Item	Subject
	13.	MISCELLANEOUS Disbursements Reimbursement for Property Damage during Consumer Services On-Call Duty <u>News Articles:</u> What is your opinion of the taste and quality of water in Marin? Life gets a little better for Eel River salmon: block release boosts spring migration Some goals are universal
	14.	Closed Session: Conference with Real Property Negotiator (Chris DeGabriele) regarding terms of Intertie Agreement between North Marin Water District and Marin Municipal Water District (Government Code Section 54956.8)
9:00 p.m.	15.	ADJOURNMENT