



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 September 17, 2013 – 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 , September 3, 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	
	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 CalPERS Resolution to Reduce District Contribution	Resolution
	ACTION CALENDAR	
	7. Approve: GHD Contract amendment	
	8. Approve: Customer Bill Language Review	
	9. Approve: Duplicate Medical Coverage - Employee Appeal	
8:00 p.m.	INFORMATION ITEMS	
	10. Hiring of Two Temporary Employees	
	11. Presentation on Sunset Parkway Main Replacement	
	12. MSN B1 (AEEP Reach E) – Progress Report No. 2 (Harris & Associates)	
	13. Comments on the Draft Environmental Impact Report for the City of Novato Housing Element Update August 2013	
	14. TAC Meeting – September 9, 2013	

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
	15.	MISCELLANEOUS Disbursements Water Research Foundation letter Press Release – Change of Guard at Marin LAFCO <u>News Articles:</u> First Chinook salmon of year returns to Russian River Brown on the North Redwood Corridor Russian River Coho Salmon Monitoring Program: Landowner Recognition Novato gas line break forces downtown street closure Locals save historic Olema butcher shop Olema fire quickly stamped out Bear Republic Brewing Co., Cloverdale strike deal to boost city's water supply Discovery of young coho salmon in Russian River tributary heralded Editorial: Ross Valley's problem a lesson to other district boards Court clears way for Marin desal plant, but water district has no plans to pursue project
9:00 p.m.	16.	ADJOURNMENT