



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 September 18, 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.	CALL TO ORDER	
	1. APPROVE MINUTES FROM REGULAR MEETING , September 4, 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. INTERVIEWS - APPLICANTS FOR DISTRICT/ADMINISTRATIVE SECRETARY	
	6. 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.	
	Consent - Approve Water Agreement	<u>Type</u> <u>DU</u> <u>EU</u>
	7. City of Novato - Administrative Office, 922 Machin Ave.	Gov't 4 <i>Resolution</i>
	8. Consent - Approve Resolution of Appreciation for Retiring Employee Mary Ann Dowden	<i>Resolution</i>
	ACTION CALENDAR	
	9. Approve: Schedule a Special Meeting with Novato Sanitary District	
8:00 p.m.	INFORMATION ITEMS	
	10. North Bay Water Reuse Authority Board Meeting - August 20, 2012	
	11. Technical Advisory Committee Meeting - September 10, 2012	
	12. MISCELLANEOUS	
	Disbursements	
	SCWA Local Hazard Mitigation Plan Update	

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.	<i>Closed Session:</i> In accordance with Government Code Section 54957.6; Conference with Labor Negotiators; District's Designated Representatives – Chris DeGabriele and David Bentley; Employee Organization – North Marin Water District Employee Association. In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager
9:00 p.m.	14.	<i>ADJOURNMENT</i>