



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 November 15, 2011 – 7:30 p.m.  
 District Headquarters  
 999 Rush Creek Place  
 Novato, CA 94945

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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
<b>7:30 p.m.</b>	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , November 1, 2011
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.	<b>STAFF/DIRECTORS REPORTS</b>
	5.	<b>MONTHLY PROGRESS REPORT</b>
		<b>ACTION CALENDAR</b>
	6.	Approve: Letter to City of Petaluma re Water Service - Petaluma Blvd South Industrial Area
	7.	Approve: CEQA Consulting Services Contract Pt Reyes Treatment Plant Solids Handling Facility) - Leonard Charles & Associates
	8.	Approve: Date of Special Meeting – Planning Workshop
<b>8:00 p.m.</b>	<b>INFORMATION ITEMS</b>	
	9.	First Quarterly FY 11/12 – Water Quality Report & Bacteriological Quality Monitoring
	10.	Water Conservation Quarterly Update (July-September 2011)
	11.	Stafford Lake Fish Survey
	12.	Service Connection Credit
	13.	WAC/TAC Meeting November 7, 2011
	14.	Petition for Change – NMWD Lagunitas Creek Water Rights
	15.	Pt. Reyes Well Production Status
	16.	<b>MISCELLANEOUS</b>

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		Disbursements Letter from Paul S. Mamalakis Payee Field Left Blank on Disbursement Lists Automatic Payment Service/Email Bill Update FY 12/13 CalPERS Employer Rate
		<u>News Articles:</u> Thompson co-sponsors bill that would lead to dam removal from Klamath River Salinity Notice
	17.	<b>CLOSED SESSION:</b> 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.	18.	<b>ADJOURNMENT</b>