Date Posted: 11/16/2012



7:30 p.m.

#### NORTH MARIN WATER DISTRICT

AGENDA - REGULAR MEETING November 20, 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.

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- CALL TO ORDER
- 1. APPROVE MINUTES FROM REGULAR MEETING, November 6, 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 Consulting Services Agreement with Retiring Employee Account Clerk II
- 7. **Consent Approve** Consulting Services Agreement with Retiring Employee District/Administrative Secretary

## **ACTION CALENDAR**

- 8. **Approve:** Resolution of Appreciation for Renee Roberts
- 9. *Approve:* Consulting Services Contract to Data Instincts: Public Outreach for Recycled Water South Service Area Project
- 10. Approve: Ballot for Sonoma-Marin County Farm Service Agency Committee Election

#### 8:00 p.m. INFORMATION ITEMS

- 11. Bay Area Integrated Regional Water Management Plan Update
- 12. Response to Marin County Civil Grand Jury Request Re: Pension and OPEB Liabilities
- 13. NBWRA Agenda- November 19, 2012
- 14. Update Bill Payment Options

All times are approximate and for reference only. The Board of Directors may consider an item at a different time than set forth herein.

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Time Item Subject

#### 15. **MISCELLANEOUS**

Disbursements

Letter from Lynn Woolsey

Letter re: Notice of Preparation of Draft Environmental Impact Report of Scoping Meeting-Carneros Ranch Fill Project

## News Articles:

Richard Giacomini, prominent member of Marin ranching community, drowns in tragic accident

That dog may cost you \$100,000 a day

VOMWD appoints Mark Bramfitt as Interim General Manager

Las Gallinas Valley Sanitary District seeks board member

Richard Louis Giacomini Obituary

### 16. CLOSED SESSION:

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 Government Code Section 54956.9; Conference with Legal Counsel – Pending Litigation Pursuant to Subdivision (a) of (Wayne vs NMWD).

In accordance with Government Code Section 54956.8; Conference with Real Property Negotiator (Chris DeGabriele) regarding North Marin Water District Lagunitas Creek Water Right.

#### 9:00 p.m. 17. *ADJOURNMENT*