



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 4, 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.	REORGANIZATION OF BOARD: <ol style="list-style-type: none"> 1. Election of President 2. Election of Vice President 3. Establishment of Meeting Times and Place 4. Establishes the Manner of Calling Special Meetings 5. Appointment of District Officers 6. Confirm Board Meeting Schedule for 2013 7. Committee Appointments
	2.	APPROVE MINUTES FROM REGULAR MEETING , November 20, 2012
	3.	GENERAL MANAGER'S REPORT
	4.	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.
	5.	STAFF/DIRECTORS REPORTS ACTION CALENDAR
	6.	Approve: Notice of Completion Recycled Water Expansion North Service Area Segment 2 Pipeline Construction Project (Ranger Pipeline, Inc.)
	7.	Approve: Recycled Water Expansion Project South Service Area - URS Construction Management Services Contract Termination
	8.	Approve: Recycled Water Expansion to North and South Service Area Projects - Amendment to The Covello Group's Construction Management Contract
8:00 p.m.	INFORMATION ITEMS	
	9.	Update - Recycled Water South Service Area Construction Contract - Phase 1b and Impact on Meadow Park Hamilton Community
	10.	2012 Value Index

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
	11.	Prop 50 Application Invitation from Department of Public Health
	12.	TAC Meeting - December 3, 2012
	13.	NBWA Meeting - December 7, 2012
	14.	MISCELLANEOUS Disbursements Yuba County Water Agency Signals Intent to Sue Over Jeopardy Opinion Public Policy Facilitating Committee Meeting 12/20/12 Letter Agreement with MMWD RE Use of Gallagher Well Power for MMWD Fish Monitoring System <u>News Articles:</u> Ex-Sonoma County counsel in line for interim Marin job Novato Fire Chief retires abruptly, former county chief takes over immediately Record number of salmon return to Russian River MALT announces new executive director Bates to leave Public Works Department
	15.	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.
9:00 p.m.	16.	ADJOURNMENT