NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
December 20, 2011 – 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*, December 6, 2011
	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*
		ACTION CALENDAR
	6.	**Approve:** Renewal of Port Sonoma Marina Temporary Water Service Agreement **Resolution**
	7.	**Approve:** Change Order No. 3 – Environmental Science Associates (ESA) for Environmental Support Services Contract (Recycled Water South Service Area)
8:00 p.m.		*INFORMATION ITEMS*
	8.	Increase in Senior Accountant FTE and Pipeworker Promotion
	9.	STP Solar Project - PWRPA Power
	10.	*MISCELLANEOUS*

Disbursements
Annual Sick Leave Buy Back
Direct Deposit of Vendor Payments

News Articles:
Endangered Russian River coho Salmon
No Drought Fears Yet
Good News for Foodshed
Salinity Notice

8:30 p.m.	11.	*ADJOURNMENT*

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