



**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING**
March 7, 2023 – 6:00 p.m.
District Headquarters
Location: 100 Wood Hollow Dr. Suite 300
Novato, California

Information about and copies of supporting materials on agenda items are available for public review at the District Office, at the Reception Desk, by calling the District Secretary at (415) 897-4133 or on our website at nmwd.com. 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
6:00 p.m.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , February 21, 2023
	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
		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.
	5.	Consent – Approve: SCS Consultant Services Agreement for Audit of Chlorine Gas System at Stafford Treatment Plant
		ACTION CALENDAR
	6.	Appeal of ADU Facility Reserve Charge Refund Decision
	7.	Letter of Support for Assembly Bill (AB) 30
		INFORMATION ITEMS
	8.	Proposed FY23/24 Budget Review and Rate Hearing Schedule
	9.	Initial Review Sonoma Water FY 23/24 Water Transmission System Budget
	10.	Oceana Marin and Sewer Services to Dillon Beach Properties
	11.	NBWA – March 3, 2023
	12.	MISCELLANEOUS Disbursements – Dated February 23, 2023 Disbursements – Dated March 3, 2023 Auditor-Controller's Monthly Report of Investments for January 2023 U.S. Seasonal Drought Outlook – February 28, 2023 Sonoma Water 2023 Strategic Plan Fact Sheet – West Marin Service Area Water Supply Resiliency Project <u>News Articles:</u> Marin IJ – Plans to split lots begin to multiply – REAL ESTATE Marin IJ – Marin Municipal details drought surcharge plan – RECOVERING REVENUE Marin IJ – Drought ends for majority of California – FEDERAL REPORT Current U.S. Drought Monitor Conditions for California: Current Novato Advance – North Marin Water District; Serving Novato for 75 Years!
7:30 p.m.	13.	ADJOURNMENT