



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 March 21, 2023 – 6:00 p.m.  
 District Headquarters  
 Location: 100 Wood Hollow Dr  
 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
6:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , March 7, 2023
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>SPECIAL STAFF RECOGNITION</b>
	4.	<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.
	5.	<b>STAFF/DIRECTORS REPORTS</b>
		<b>ACTION CALENDAR</b>
	6.	Authorize Affirmative Vote for SCWA FY2023-24 Water Transmission System Budget
	7.	Authorize General Manager to Execute an Agreement with Koff & Associates to Conduct Compensation Study
	8.	Facility Reserve Charge Adjustments
		<b>INFORMATION ITEMS</b>
	9.	Stafford Dam Adjustable Spillway Gate Project Update
	10.	Final Annual Report Fiscal Year 2021-22
	11.	<b>MISCELLANEOUS</b>
		Disbursements – Dated March 9, 2023
		Disbursements – Dated March 16, 2023
		Monthly Progress Report
		Agricultural Resilience in the Face of Extreme Dry Conditions: A Marin and Sonoma Partnership Response and Recommendations
		ACWA – Infrastructure Funding for SB 867
		WAC Comment Letter to FERC_Post-Technical Meeting March 13, 2023
		USACE announces high-flow release from Warm Springs Dam at Lake Sonoma
		NOAA Seasonal Drought Outlook 3-16-23

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		<u>News Articles:</u> Marin IJ – District unveils strategy for new water supplies – MARIN MUNICIPAL Marin IJ – Key supplier of water for Marin seeks rate hikes – NORTH BAY Novato Advance - Your local water district for the greater Novato area
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – February 2023
7:30 p.m.	<b>12.</b>	<b><i>ADJOURNMENT</i></b>