



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING**
April 4, 2023 – 4:00 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.

Est. Time	Item	Subject
4:00 p.m.	CALL TO ORDER	
	1. APPROVE MINUTES FROM REGULAR MEETING, March 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: Amend General Services Agreements with Miller Pacific Engineering Group, Kennedy-Jenks, and Freyer & Laureta	
	6. Consent – Approve: Amend General Services Agreement with Genterra Inc.	
	ACTION CALENDAR	
	7. Approve: Declaration of Local Emergency Related to Severe Storms	RESOLUTION
	8. Approve: Adoption of Ordinance No. 44 Declaring End of Water Shortage Emergency Condition	
	9. Approve: Adoption of Ordinance No. 45 Declaring End of Water Shortage Emergency Condition	
	10. Approve: Novato Potable Water and Recycled Water Financial Plan Update FY 23/24	
	11. Approve: West Marin Water System Financial Plan Update FY 23/24	
	12. Approve: Oceana Marin Sewer System Financial Plan Update FY 23/24	

All times are approximate and for reference only.

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

Est. Time	Item	Subject
		<i>INFORMATION ITEMS</i>
	13.	WAC Meeting – February 6, 2023
	14.	TAC Meeting – March 6, 2023
	15.	NBWRA Meeting – March 27, 2023
	16.	<i>MISCELLANEOUS</i>
		Disbursements – March 23, 2023
		Disbursements – March 30, 2023
		Auditor-Controller’s Monthly Report of Investments for February 2023
		Letter to Bureau of Reclamation re Marin Water 2023 Water SMART Brackish Water Desalination Grant Application
		<u>News Articles:</u>
		Marin IJ – Water bills could increase 20% - MARIN MUNICIPAL
		Marin IJ – MMWD board president outlines actions, rate increase
		Marin IJ – Drinking water protection limits ‘forever chemicals’ – EPA PROPOSAL
		Marin IJ – Novato slide triggered by storm threatens water and gas lines – REDWOOD BOULEVARD
		Marin IJ - Slide stabilizes, but significant work remains – NOVATO
		Marin IJ - MMWD seeks desalination grant - \$200,000 REQUEST
		Marin IJ – Show how rate hike will help water supply – EDITORIAL
		Marin IJ – Marin drenched again, but no serious damage - WEATHER OUTLOOK
		Marin IJ – Novato looks at financial overhaul – BUDGET WOES
		Novato Advance: Mudslide buckles road in Novato
		Mendocino Voice – Potter Valley Project: Russian River Water Forum forms to advise on decommissioning, Scott Dam spillway to remain open
5:30 p.m.	17.	<i>ADJOURNMENT</i>