



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 April 18, 2023 – 4:00 p.m.
 Location: 100 Wood Hollow
 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 , April 4, 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: Water Loss Component Analysis – Consulting Services Agreement with E Source
		ACTION CALENDAR
	6.	Approve: Rate Increase (Prop. 218) Notice to Novato Water & Recycled Water Customers
	7.	Approve: Rate Increase (Prop. 218) Notice to West Marin Water and Oceana Marin Sewer Customers
		INFORMATION ITEMS
	8.	Status of Potential Cross-Connection Situation at Gateway Commons Neighborhood
	9.	North Marin Water District 75-Year Anniversary
	10.	NBWA Meeting – April 7, 2023
	11.	MISCELLANEOUS Disbursements – Dated April 6, 2023 Disbursements – Dated April 13, 2023 Monthly Progress Report

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
		Russian River Water Forum Presentation
		North Marin Aqueduct – Redwood Blvd Landslide Status 4-7-23
		North Marin Aqueduct – Redwood Blvd Landslide Status 4-13-23
		<u>News Articles:</u>
		Marin IJ – Heavy winter rain could end toxic algae problem – BAY AREA
		Marin IJ – Eco-Friendly Garden Tour Advertisement
		<u>Social Media Posts:</u>
		NMWD Web and Social Media Report – March 2023
5:30 p.m.	12.	<i>ADJOURNMENT</i>