



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 May 2, 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 18, 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: Text for Spring 2023 Novato “Waterline”, Issue 50
	6.	Consent - Approve: Text for Spring 2023 West Marin “Waterline”, Issue 22
		ACTION CALENDAR
	7.	Letter of Support for Sonoma Water Grant Application for the Potter Valley Project
		INFORMATION ITEMS
	8.	Pubic Communications Implementation Update
	9.	Preview of FY 23/24 Capital Improvement Program (CIP)
	10.	NBWRA Board Meeting - April 24, 2023
	11.	MISCELLANEOUS Disbursements - Dated April 20, 2023 Disbursements – Dated April 27, 2023 Auditor-Controller’s Monthly Report of Investments for March 2023 FY 23 3 rd Quarter Labor Cost 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
		US Seasonal Drought Outlook – April 20 Russian River Forum – Planning Group Roster
		<u>News Articles:</u> Marin IJ – Hearing scheduled on 126-home project - NOVATO Marin IJ – North Marin Water District plans 9.5% Novato rate hike – NEW PROPOSAL Marin IJ – City’s housing plan rejected – NOVATO Pt. Reyes Light – Reservoirs full, but officials say risks remain
5:30 p.m.	12.	<i>ADJOURNMENT</i>