



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 May 16, 2023 – 4:00 p.m.
 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 , May 2, 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: ESA Consulting Services Agreement Amendment 3 – Biological Monitoring Services for New Gallagher Well No. 2 Permit Conditions
	6.	Consent – Approve: Amend Contract for On-Call Painting and Coating Services – Redwood Painting, Inc.
		INFORMATION ITEMS
	7.	Quarterly Financial Statement – March 31, 2023
	8.	Administration & Laboratory Upgrade Project – Construction Update
	9.	Annual Water Supply and Demand Assessment
	10.	Inspection of the Stafford Treatment Plant’s Risk Management Plan
	11.	NBWA Meeting – May 5, 2023
	12.	MISCELLANEOUS Disbursements – Dated May 4, 2023 Disbursements – Dated May 11, 2023

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
		North Marin Aqueduct – Redwood Blvd Landslide Status – 4-28-23 Monthly Progress Report FY 23/24 Insurance Renewal
		<u>News Articles:</u> Marin IJ – Water-wise gardening – UC MARIN MASTER GARDENER Marin IJ – Agencies plan massive wildfire buffer in Novato – PROTECTION PROJECT Marin IJ – MMWD settles lawsuit over fee – LONG LEGAL FIGHT Marin IJ – Bid rate increases to pay for water supply projects – MARIN MUNICIPAL
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – April 2023
5:30 p.m.	13.	<i>ADJOURNMENT</i>