



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT**

**AGENDA - REGULAR MEETING**

June 20, 2023 – 4:00 p.m.

Location: 100 Wood Hollow Dr., Suite 150  
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.	<b>CALL TO ORDER</b>	
	1. <b>APPROVE MINUTES FROM REGULAR MEETING, May 16, 2023</b>	
	2. <b>APPROVE MINUTES FROM REGULAR MEETING, June 6, 2023</b>	
	3. <b>GENERAL MANAGER'S REPORT</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>	
	6. <b>PUBLIC HEARING/APPROVE</b>	
	Consider Proposed Novato Service Area Water Rate Increase	Resolution
	7. <b>PUBLIC HEARING/APPROVE:</b>	
	Consider Proposed West Marin Water Rate Increase	Resolution
	8. <b>PUBLIC HEARING/APPROVE:</b>	
	Consider Proposed Oceana Marin Sewer Rate Increase	Resolution
	<b>CONSENT CALENDAR</b>	
	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.	
	9. <b>Consent – Approve Water Services Facilities Construction Agreement:</b>	
	Hamilton Homeward Bound of Marin – Veteran's Housing, 826 State Access Road APN: 157-970-07	Resolution
	10. <b>Consent – Approve Water Service Facilities Construction Agreement:</b>	
	North Bay Children's Center, 932 C Street APN: 157-980-03	Resolution

All times are approximate and for reference only.

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

***ACTION CALENDAR***

11. ***Approve:*** FY 23/24 Budgets Novato & West Marin Service Areas

12. ***MISCELLANEOUS***

Disbursements – Dated June 8, 2023

Disbursements – Dated June 15, 2023

Monthly Progress Report

Coast Guard Housing Conditional Use Permit Application Response Letter

News Articles:

Marin IJ – State bills seek broad reforms on water rights – SACRAMENTO

Marin IJ – What does El Nino mean for this overheated state? – CALIFORNIA VIEW

Marin IJ – District plans to add water, boost reservoir efficiency – MARIN MUNICIPAL

Pt. Reyes Light – North Marin Water District Notice of Public Hearing

Pt. Reyes Light – Western weekend thanks

Social Media Posts:

NMWD Web and Social Media Report – May, 2023

- 5:30 p.m. 13. ***ADJOURNMENT***