



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 July 18, 2023 – 4:00 p.m.  
 Location: 100 Wood Hollow Dr., Suite 300  
 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
4:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> – June 20, 2023
	2.	<b>GENERAL MANAGER’S REPORT</b>
	3.	<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.
	4.	<b>STAFF/DIRECTORS REPORTS</b>
		<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.
	5.	<b>Consent - Approve:</b> Authorize Joint Exercise of Power Agreement – Marin General Services Authority
		<b>ACTION ITEMS</b>
	6.	<b>Approve:</b> NMWD Administration and Laboratory Upgrade Project – Construction Management Services: Amend Contract with Consolidated CM
	7.	<b>Approve:</b> Consider Amending Regulations 20-25 and 27-29
	8.	<b>Approve:</b> Response to Marin Civil Grand Jury Report - Build More ADUs – An Rx to Increase Marin’s Housing Supply, June 15, 2023
		<b>INFORMATION ITEMS</b>
	9.	Redwood Landslide near Olompali – Progress Update
	10.	TAC Meeting – June 5, 2023
	11.	<b>MISCELLANEOUS</b> Disbursements – Dated June 22, 2023 Disbursements – Dated June 29, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		Disbursements – Dated July 6, 2023 Disbursements – Date July 13, 2023 Auditor-Controller’s Monthly Report of Investments for May 2023 Monthly Progress Report
		<u>News Articles:</u> Marin IJ – Las Gallinas Valley Sanitary District – More Recycled Water for All Marin County - Advertisement Marin IJ – District adopts \$306M budget - MMWD Marin IJ – Report: Supply of ADUs needed – MARIN CIVIL GRAND JURY Marin IJ – Clear hurdles for ADUs so they can help - EDITORIAL Marin IJ – Wet year busy time for new supplies – MARIN COUNTY Marin IJ – Report: Water utilities need improved dam safety plans – MARIN CIVIL GRAND JURY Marin IJ - Extreme rains pose hidden flood threat in Marin, U.S. – CLIMATE CHANGE KQED – Record Lows to Near Brimming: North Bay Reservoirs Stage Remarkable Recovery Sonoma Water E-News – July 2023
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – June 2023

5:30 p.m. 12. **ADJOURNMENT**