



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 15, 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.

Est. Time	Item	Subject
4:00 p.m.	CALL TO ORDER	
	1. APPROVE MINUTES FROM REGULAR MEETING , July 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: NMWD Administration and Laboratory Upgrade Project – Architectural Services Contract Amendment	
	ACTION CALENDAR	
	6. Approve: Bid Advertisement and Delegate Authority to Award Construction Contract for Oceana Marin Treatment and Storage Pond Rehabilitation Project (Budgeted FY23/24)	
	7. Approve: Lynwood Pump Station Replacement Project – Presentation of Preliminary Engineering Assessment and Consulting Services Agreement	
	8. Approve: Response to Marin Civil Grand Jury Report – Dam and Reservoir Safety June 27, 2023	
	9. Approve: Memorandum of Understanding (MOU) between Sonoma County Water Agency and the Danish Consulate: Authorize the President to Sign the MOU	
	10. Approve: Authorize the General Manager to Vote for ACWA Region 1 Nominating Committee's Recommended Slate of Candidates	

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
	<i>INFORMATION ITEMS</i>	
	11.	Potter Valley Project Update
	12.	Administration & Laboratory Upgrade Project – Construction Update
	13.	WAC/TAC Draft Meeting Minutes – May 1, 2023
	14.	TAC Draft Meeting Minutes – July 10, 2023
	15.	NBWA Agenda – August 4, 2023
	16.	<i>MISCELLANEOUS</i>
		Disbursements – Dated July 27, 2023
		Disbursements – Dated August 3, 2023
		Disbursements – August 10, 2023
		Monthly Progress Report
		Auditor-Controller’s Monthly Report of Investments for June 2023
		FY23 4 th Quarter Labor Cost Report
		Climate Prediction Center ENSO Diagnostic Discussion
		Potter Valley Project – Long Term Variance Letter: Sonoma Water
		Potter Valley Project – Long Term Variance Letter: PG&E
		<u>News Articles:</u>
		Marin IJ – Council appoints interim manager of public work – NOVATO
		Marin IJ – Marin needs to solve issue of confusing, varied ADU fees – DICK
		SPOTSWOOD
		Pt. Reyes Light – How ‘poor’ Inverness got its water system
		Pt. Reyes Light – Rodoni aide departs office
		Sonoma County Gazette – Sonoma County’s water supply on the line: the implications of PG&E’s spin-off proposal
		Press Democrat – Sonoma, Mendocino county water managers propose pathway for continued Eel River diversions
		<u>Social Media Posts:</u>
		NMWD Web and Social Media Report – July 2023
5:30 p.m.	17.	<i>ADJOURNMENT</i>