



NORTH MARIN WATER DISTRICT

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 September 19, 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 , August 15, 2023
	2.	APPROVE MINUTES FROM SPECIAL MEETING , September 12, 2023
	3.	GENERAL MANAGER'S REPORT
	4.	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.
	5.	STAFF/DIRECTORS REPORTS
	<p style="text-align: center;">CONSENT CALENDAR</p> <p>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.</p>	
	6.	Consent - Approve: Text for Fall 2023 Novato "Waterline", Issue 51
	7.	Consent - Approve: Construction Management Services for Crest Pump Station with GHD, Inc.
	8.	Consent - Approve: Bid Advertisement for Crest Pump Station Project
	ACTION CALENDAR	
	9.	APPROVE: Consulting Services Agreement Contract Amendment for a Compensation Study with Koff & Associates
	10.	APPROVE: Lease Agreement with Indian Valley Golf Club – Future Amendment for Lease Term
	11.	APPROVE: Letters of Support for Water Systems PFAS CERCLA Liability Protections
	INFORMATION ITEMS	
	12.	Preliminary FY 22/23 Financial Statement

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
	13.	Post-Drought Conditions and Future Water Management
	14.	Post Drought Customer Survey
	15.	FY 2022/23 End of Year Progress Report - Water Conservation and Public Communications
	16.	FY 2022/23 End of Year Progress Report - Water Quality
	17.	MISCELLANEOUS Disbursements – Dated August 17, 2023 Disbursements – Dated August 24, 2023 Disbursements – Dated August 31, 2023 Disbursements – Dated September 7, 2023 Disbursements – Dated September 14, 2023 Monthly Progress Report AR Coalition AB 30 Support Letter AWWA Utility Advisory – Letter to U. S. President Biden about PFAS U.S. Seasonal Drought Outlook – August 31, 2023 <u>News Articles:</u> Marin IJ – Marin Municipal set to start study of new supply options – DROUGHT RESPONSE Marin IJ – Water suppliers in Marin keep eye on talks for dam – NORTH COAST Marin IJ – Utility to convert dormant tunnel to water storage – MMWD Marin IJ – Plan looks to Sonoma for getting more water – MARIN MUNICIPAL Marin IJ – Increase sought in water savings – STATE REGULATIONS Marin IJ – Transition to smart meters will face delay – MMWD Politico – Keep off the grass WaterNews Network – New California law taps science to improve water management CalTrout News – Dam Removal on the Eel is Closer Than Ever <u>Social Media Posts:</u> NMWD Web and Social Media Report – August 2023
5:30 p.m.	18.	ADJOURNMENT