



## NORTH MARIN WATER DISTRICT

**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 October 3, 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.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , September 19, 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> Auditor-Controller's Statement of Investment Policy
	6.	<b>Consent - Approve:</b> Bahia Hydropneumatic System Replacement Project – Design Services Contract Amendment
		<b>ACTION CALENDAR</b>
	7.	<b>Approve:</b> Authorize the General Manager to Send a Comment Letter to State Water Resources Control Board regarding Proposed Rulemaking on Water Conservation
	8.	<b>Approve:</b> First Amendment to the 1985 Agreement Between North Marin Water District and Marin County Flood Control and Water Conservation District on Stafford Dam
		<b>INFORMATION ITEMS</b>
	9.	FY 2022/23 End of Year Progress Report – Engineering
	10.	<b>MISCELLANEOUS</b>
		Disbursements - Dated September 21, 2023
		Disbursements – Dated September 28, 2023
		Auditor-Controller's Monthly Report of Investments for July 2023
		NOAA Seasonal Outlook Drought Probability
		NOAA Three-Month Outlook Precipitation Probability

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>
		<u>News Articles:</u> Marin IJ – Wary of Weather: Bay Area forecasts show El Nino conditions, increasing global temperatures and the possibility of a wetter-than-average season – WET WINTER? Marin IJ – Newsom mulls water ban on some decorative lawns - PERMANENT PROHIBITION
5:30 p.m.	11.	<b><i>ADJOURNMENT</i></b>