



NORTH MARIN WATER DISTRICT

NORTH MARIN WATER DISTRICT

AGENDA - REGULAR MEETING

October 17, 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 , October 3, 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 ACTION CALENDAR
	5.	Approve: Consulting Services Agreement for Novato Rate Study with Hildebrand Consulting
	6.	Approve: Letter of Support for the New Eel-Russian Facility to Replace the Potter Valley Project
		INFORMATION ITEMS
	7.	FY 2022/23 Fourth Quarter Progress Report - Operations/Maintenance
	8.	Overview of Natural and Human-made Hazards and the Potential Impacts on the District
	9.	NBWA Meeting – October 6, 2023
	10.	TAC Meeting – September 11, 2023 Minutes
	11.	MISCELLANEOUS Disbursements – Dated October 5, 2023 Disbursements – Dated October 12, 2023 Auditor-Controller's Monthly Report of Investments for August 2023 Monthly Progress Report Local Underground Storage Tank Closures Comment Letter to State Water Resources Control Board Proposed Making Conservation a California Way of Life Regulation Comment Letter to State Water Resources Control Board

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
		<u>News Articles:</u> Marin IJ – Local water district rips state plan to cut use – NORTH MARIN Marin IJ – Water District defends rate hikes – MARIN MUNICIPAL Marin IJ – Wet winter welcome, but repeat has risks – FLOOD PERIL Maven’s Notebook – California Water News Central - Making water conservation a “California way of life” Controversial state rules could cost \$13 billion Maven’s Notebook – California Water News Central – Courthouse News Service: State Water Board urged to ditch reporting aspect of urban water conservation regulations
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – September 2023
5:30 p.m.	12.	ADJOURNMENT