



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 November 7, 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.

Item	Subject
	CALL TO ORDER
1.	APPROVE MINUTES FROM REGULAR MEETING , October 17, 2023
2.	APPROVE MINUTES FROM SPECIAL MEETING , October 26, 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
	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.
6.	Consent - Approve: GIS Conversion to ESRI and Mapping Support – Contract Amendment
7.	Consent - Approve: Village Marin Master Association Agreement Extension
	ACTION CALENDAR
8.	Approve: Quitclaim Deeds for North Marin Aqueduct, Aqueduct Energy Efficiency Project and Caltrans MSN Project
	INFORMATION ITEMS
9.	Oceana Marin Treatment and Storage Ponds Rehabilitation Project – Report of Award
10.	Strategic Plan Progress Report – Final Year Review (FY 2022-23)
11.	FY 23/24 1 st Quarter Financial Statement
12.	MISCELLANEOUS
	Disbursements – Dated October 19, 2023
	Disbursements – Dated November 2, 2023
	NOAA Three Month Outlook Precipitation Probability
	NOAA Seasonal Outlook Drought Probability

Item	Subject
	<u>News Articles:</u> Marin IJ – Court denies appeal over bridge replacement plan - WEST MARIN Marin IJ – Utility rethinks Novato rates as costs rise – NORTH MARIN WATER DISTRICT Marin IJ – Water diversion has Marin support – LOCAL SUPPLIERS Marin IJ – MMWD action comes with an investment cost - EDITORIAL

13. **ADJOURNMENT**