



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 November 21, 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
	<b>CALL TO ORDER</b>
1.	<b>PRESENTATION BY MMWD ON THE WATER SUPPLY ROADMAP</b>
2.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , November 7, 2023
3.	<b>GENERAL MANAGER'S REPORT</b>
4.	<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.
5.	<b>STAFF/DIRECTORS REPORTS</b> <b>ACTION CALENDAR</b>
6.	<b>Approve:</b> Award Construction Contract – Crest Pump Station Project
7.	<b>Approve:</b> Reimbursement Agreement with the City of Novato – Novato Blvd Widening
	<b>INFORMATION ITEMS</b>
8.	WAC/TAC Meeting Minutes – August 7, 2023
9.	TAC Meeting Minutes – October 2, 2023
10.	NBWA Meeting – November 3, 2023
11.	<b>MISCELLANEOUS</b> Disbursements – Dated November 9, 2023 Disbursements – Dated November 16, 2023 Monthly Progress Report Auditor-Controller's Monthly Report of Investments for September 2023 Response to NMWD Public Comment Letter re Chevron Facility at 5810 Nave Drive NOAA Three Month Outlook Precipitation Probability NOAA Seasonal Outlook Drought Probability
	<u>New Articles:</u> Marin IJ – Administrator hires key as county, Novato face changes – DICK SPOTSWOOD
	<u>Social Media Posts:</u> NMWD Web and Social Media Report – October 2023

Item	Subject
12.	<b>CLOSED SESSION:</b> Conference with Labor Negotiators (§ 54957.6) Agency designated representatives: Tony Williams, Julie Blue and Christopher Boucher Employee organization: North Marin Water District Employee Association
13.	<b>CLOSED SESSION:</b> Conference with Labor Negotiators (§ 54957.6) Agency designated representatives: Tony Williams, Julie Blue and Christopher Boucher Unrepresented employee: Unrepresented Employees
14.	<b>CLOSED SESSION:</b> Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9) AFFF Multi-District Litigation No. 2873 for PFAS contamination in Public Water Systems’ Drinking Water on behalf of: (1) the 3M Company (“3M”); and (2) E.I. Du Pont de Nemours and Company (n/k/a EIDP, Inc.), DuPont de Nemours Inc., The Chemours Company, The Chemours Company FC, LLC, and Corteva, Inc. (collectively, “DuPont”)
15.	<b>RECONVENE:</b> Reconvene as the Board of Directors
16.	<b>ADJOURNMENT</b>