



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 December 5, 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  |
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|      | <b>CALL TO ORDER</b>   |
| 1.   | <b>REORGANIZATION OF BOARD:</b> <ol style="list-style-type: none"> <li>1. Election of President</li> <li>2. Election of Vice President</li> <li>3. Establishment of Meeting Times and Place</li> <li>4. Establishes the Manner of Calling Special Meetings</li> <li>5. Appointment of District Officers</li> <li>6. Confirm Board Meeting Schedule for 2024</li> <li>7. Committee Appointments</li> </ol>  |
| 2.   | <b>APPROVE MINUTES FROM REGULAR MEETING</b> , November 21, 2023  |
| 3.   | <b>GENERAL MANAGER'S REPORT</b>  |
| 4.   | <b>OPEN TIME: (Please observe a three-minute time limit)</b><br><br>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><br><br><b>ACTION CALENDAR</b>   |
| 6.   | <b>Approve:</b> Accept FY 22/23 Annual Comprehensive Financial Report and Management Report  |
| 7.   | <b>MISCELLANEOUS</b><br>Disbursements – Dated November 22, 2023<br>Disbursements – Dated November 30, 2023<br>Auditor-Controller's Monthly Report of Investments for October 2023<br><br><u>News Articles:</u><br>Marin IJ - Water district to fortify basins for Dillon Beach – NORTH MARIN<br>Marin IJ - Slippery Statistics – ENVIRONMENT<br>Marin IJ - What we flush matters for health, safety – EDITORIAL<br>Marin IJ - A better way to promote urban water conservation<br>Marin IJ - MMWD unveils draft plan to manage watershed lands – FIVE OBJECTIVES<br>NBC News - The vision of El Nino as producer of historic California storms may be outdated – CLIMATE IN CRISIS |
| 8.   | <b>ADJOURNMENT</b>   |