



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 19, 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 , December 5, 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
5.	PUBLIC HEARING: Consider Changes to Regulations 15, 17, 18 and Adopting a New Regulation 19
	ACTION CALENDAR
6.	Approve: Revisions to District Water Conservation Regulations 15 and 17
7.	Approve: Consider Approving the Updated Regulation 18 – Recycled Water Service
8.	Approve: Consider Approving New District Regulation 19 – Enforcement for Recycled Water Use
9.	Approve: Potter Valley Project Surrender and Decommissioning
10.	Approve: Board of Directors Committee Appointments
	INFORMATION ITEMS
11.	NBWA Meeting – December 1, 2023
12.	MISCELLANEOUS Disbursements – Dated December 7, 2023 Disbursements – Dated December 14, 2023 Monthly Progress Report 2024 WAC/TAC Meeting Schedule Eel-Russian Project Authority JPA Agreement SCWA Potter Valley Project PowerPoint <u>News Articles:</u> Marin IJ – Olompali park to reopen after nine-month closure - NOVATO <u>Social Media Posts:</u> NMWD Web and Social Media Report – November 2023

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13.	CLOSED SESSION: Conference with Legal Counsel – Existing Litigation, pursuant to Gov. Code § 54956.9(d)(1): Federal Energy Regulatory Commission, Hydroelectric Proj. No. 77, Potter Valley Project, License Surrender Proceeding
14.	CLOSED SESSION: Conference with Labor Negotiators (§ 54957.6) Agency designated representatives: Tony Williams, Eric Miller, Karen Clyde, Julie Blue and Christopher Boucher Employee organization: North Marin Water District Employee Association
15.	CLOSED SESSION: Conference with Labor Negotiators (§ 54957.6) Agency designated representatives: Tony Williams, Eric Miller, Karen Clyde, Julie Blue and Christopher Boucher Unrepresented employee: Unrepresented Employees
16.	ADJOURNMENT