



NORTH MARIN WATER DISTRICT
AGENDA - SPECIAL MEETING
 January 9, 2024 – 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 19, 2023
2.	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.
	INFORMATION ITEMS
3.	Initial Review – Salary Schedules and Successor Memorandum of Understanding with NMWD Employee Association (2023-2028)
4.	Initial Review – Set Salary and Terms and Conditions of Employment for Unrepresented Employees
5.	MISCELLANEOUS Disbursements – Dated December 21, 2023 Disbursements – Dated December 28, 2023 Disbursements – Dated January 4, 2024 NOAA – Three Month Outlook Precipitation Probability <u>News Articles:</u> Marin IJ – City appoints official as interim manager – NOVATO Marin IJ – Water plan sought that will deliver in disasters – MARIN MUNICIPAL Marin IJ – Efforts expand to save water – NORTH MARIN WATER DISTRICT Marin IJ – Project that supports Marin water supply gets 2M grant – SONOMA AGENCY
6.	CLOSED SESSION: Public Employee Performance Evaluation (California Government Code Section § 54957) Title: General Manager
7.	ADJOURNMENT