



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 January 16, 2024 – 4:00 p.m.  
 Location: 100 Wood Hollow Dr., Suite 300  
 Novato, California

**NOTE: REVISED INFORMATION HAS BEEN PROVIDED FOR ITEM #8**

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>APPROVE MINUTES FROM SPECIAL MEETING</b> , January 9, 2024
2.	<b>GENERAL MANAGER'S REPORT</b>
3.	<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.
4.	<b>STAFF/DIRECTORS REPORTS</b> <b>ACTION CALENDAR</b>
5.	<b>Approve:</b> Water Conservation Program Incentive Updates
6.	<b>Approve:</b> Board of Directors Committee Appointments
7.	<b>Approve:</b> Salary Schedule and Successor Memorandum of Understanding with NMWD Employee Association (10/1/2023-6/30/2028)
8.	<b>Approve:</b> Set Salary and Terms and Conditions of Employment for Unrepresented Employees <b>REVISED 1/12/24</b>
	<b>INFORMATION ITEMS</b>
9.	Administration & Laboratory Upgrade Project – Construction Update
10.	Membership with the Center for Western Weather & Water Extremes (CW3E) Water Affiliates Group
11.	TAC Meeting Minutes – December 4, 2023
12.	<b>MISCELLANEOUS</b> Disbursements – Dated January 11, 2024 Monthly Progress Report Auditor-Controller's Monthly Report of Investments for November 2023 Increase in Board of Director's Compensation Annual Report on Board Compensation  <u>Social Media Posts</u> NMWD Web and Social Media Report – December 2023
13.	<b>ADJOURNMENT</b>