



**NORTH MARIN WATER DISTRICT**  
**AGENDA – SPECIAL MEETING**  
January 23, 2024 - 4:00 p.m.  
Location: 100 Wood Hollow Dr., Suite 300  
Novato, California

**REVISED**

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.

**Video Zoom Method for Open Time**

**CLICK ON LINK BELOW:**

**SIGN IN TO ZOOM:**

Go to: <https://us02web.zoom.us/j/8349174264?omn=87572727561> OR Meeting ID: 834 917 4264

**Call in Method:**

Dial by your location

- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 253 205 0468 US

Meeting ID: 834 917 4264

- | <b>Item</b> | <b>Subject</b>  |
|-------------|---|
|             | <b>CALL TO ORDER</b>  |
| 1.          | <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. |
| 2.          | <b>CLOSED SESSION:</b> Public Employee Performance Evaluation (§ 54957)<br>Title: General Manager   |
| 3.          | <b>CLOSED SESSION:</b> Conference with Labor Negotiators (§ 54957.6)<br>Unrepresented employee: General Manager   |
| 4.          | <b>RECONVENE:</b> Reconvene as the Board of Directors   |
| 5.          | <b>ADJOURNMENT</b>  |