



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 6, 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 , January 16, 2024	
2. APPROVE MINUTES FROM SPECIAL MEETING , January 23, 2024	
3. GENERAL MANAGER'S REPORT	
4. OPEN TIME: (Please observe a three-minute time limit)	
<p>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.</p>	
5. STAFF/DIRECTORS REPORTS	
<p>CONSENT CALENDAR</p> <p>The General Manager has reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.</p> <p>6. Consent - Approve: NMWD Administration and Laboratory Upgrade Project – Architectural and Construction Management Services Contract Amendments</p> <p>7. Consent - Approve: On-Call Professional Services Agreements – Land Surveying</p>	
ACTION CALENDAR	
8. Approve: Lynwood Pump Station Replacement Project - Request for Authorization to Conduct CEQA Public Review	
9. Approve: Bid Advertisement for NMWD HQ RW Extension from Redwood Blvd.	
10. Approve: Consultant Agreement with Kiosk for Interim Strategic Planning Support	
INFORMATION ITEMS	
11. Results of November 2023 Customer Survey	
12. FY 2023/24 Mid-Year Progress Report – Water Conservation & Public Communication	
13. NBWA Meeting – February 2, 2024	

Item	Subject
14.	MISCELLANEOUS Disbursements – Dated January 18, 2024 Disbursements – Dated January 25, 2024 Disbursements – Dated February 1, 2024 NOAA Three-Month Outlook Precipitation Probability- January 18, 2024 NOAA Seasonal Drought Outlook – January 31, 2024 Water Affiliates Group – Center for Western Weather and Water Extremes <u>News Articles:</u> Marin IJ – Plan for 130 residences wins council’s approval – NOVATO Marin IJ – Water agency goal focuses on employees, customers - MARIN MUNICIPAL Marin IJ – City seeks bids for overhaul of bridge – NOVATO Marin IJ – Candidates have wide differences in politics, issues - DISTRICT 4 SUPERVISOR Marin IJ – Water District reservoirs all reach 100% capacity – MARIN MUNICIPAL CalMatters – California regulators want to spend billions to reduce a fraction of water usage
15.	CLOSED SESSION: Conference with Labor Negotiators (Government Code § 54957.6) Unrepresented employee: General Manager
16.	RECONVENE: Reconvene as the Board of Directors
17.	ADJOURNMENT