



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING**
March 5, 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 , February 6, 2024
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
	ACTION CALENDAR
5.	Approve: Implementation of District Regulation 4, Multiple Service
6.	Approve: Rainwater Catchment Rebate Enhancement
7.	Approve: Approval of Salary, Terms and Conditions of Employment – General Manager
8.	Approve: District Practice for Consent Items – Direction to Staff
	INFORMATION ITEMS
9.	FY 23/24 2 nd Quarter Financial Statement
10.	Proposed FY 24/25 Budget Review and Rate Hearing Schedule
11.	FY 2023/24 Mid-Year Progress Report – Engineering
12.	MISCELLANEOUS Disbursements – Dated February 8, 2024 Disbursements – Dated February 15, 2024 Disbursements – Dated February 22, 2024 Disbursements – Dated February 29, 2024 Monthly Progress Report Auditor-Controller's Monthly Report of Investments for December 2023 NOAA Seasonal Drought Outlook – February 15, 2024 <u>News Articles:</u> Marin IJ – City fills opening for public works department head - NOVATO Marin IJ – County fair theme planned on water-related subjects – JULY 3-7 Marin IJ – Water district adopts plan aimed at improving agency – MARIN MUNICIPAL Marin IJ – Marin to conduct emergency alert test on March 23 – REGISTERED USERS

Item	Subject
	Marin IJ – Building of ADUs receives new push – LOWER FEES
	Mendofever - PG&E’s Hesitation Casts Shadow on Eel-Russian River Diversion Plan – WATER
	<u>Social Media Posts:</u>
	NMWD Web and Social Media Report – January 2024

13. **ADJOURNMENT**