



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 19, 2024 – 4:00 p.m.
 District Headquarters
 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 , March 5, 2024
2.	APPROVE MINUTES FROM SPECIAL MEETING , March 13, 2024
3.	GENERAL MANAGER'S REPORT
4.	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.
5.	STAFF/DIRECTORS REPORTS
	CONSENT CALENDAR 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.
6.	Consent - Approve: Award Construction Contract – NMWD HQ RW Extension from Redwood Blvd.
	ACTION CALENDAR
7.	Approve: Lynwood Pump Station Replacement Project – Postpone Public Hearing and Seek Other Primary Sites
8.	Approve: Authorize Affirmative Vote for Sonoma Water FY 2024/2025 Water Transmission System Budget
9.	North Bay Watershed Association 2024 Conference Sponsorship – Direct Staff
	INFORMATION ITEMS
10.	FY 2023/24 Mid-Year Progress Report – Operations/Maintenance
11.	MISCELLANEOUS Disbursements – Dated March 7, 2024 Disbursements – Dated March 14, 2024 Monthly Progress Report Auditor-Controller's Monthly Report of Investments for January 2024 Letter from Assemblymember Damon Connolly to CPUC President

Item	Subject
	ACWA – State Water Board Releases Revises Draft Regulation for Making Conservation a California Way of Life State Water Board – Notice of Public Availability of Changes to Proposed Regulation Regarding Making Conservation a California Way of Life

News Articles:

Marin IJ – Buyer of land has vision of 27 lots – WEST MARIN

Marin IJ – Marin, water agencies join study of extreme weather – CLIMATE CHANGE

Marin IJ – Reject AT&T's bid to shed local landlines - EDITORIAL

Pt. Reyes Light – Rodoni wins re-election in landslide victory this week

Social Media Posts:

NMWD Web and Social Media Report – February 2024

12. **ADJOURNMENT**