



NORTH MARIN WATER DISTRICT

AGENDA - REGULAR MEETING

April 2, 2024 – 4:00 p.m.

District Headquarters

Location: 100 Wood Hollow Dr., Suite 300

Novato, California

**NORTH MARIN
WATER DISTRICT**

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 19, 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: Accept 2024 Novato and Recycled Water Rate Study Draft Report and Direct Staff to Prepare a Proposition 218 Notice of Public Hearing
6.	Approve: West Marin Water System Financial Plan Update FY 24/25
7.	Approve: Oceana Marin Sewer System Financial Plan Update FY 24/25
	INFORMATION ITEMS
8.	TAC Meeting – January 8, 2024
9.	MISCELLANEOUS Disbursements – March 21, 2024 Disbursements – March 28, 2024 Auditor-Controller's Monthly Report of Investments for February 2024 NOAA Three-Month Outlook Precipitation Probability – March 21, 2024 NOAA Seasonal Drought Outlook – March 21, 2024 <u>News Articles:</u> Marin IJ – California proposes delaying rules aimed at reducing water on lawns – PLAN QUESTIONED Marin IJ – District faces opposition over water pump – NOVATO Marin IJ – Utility declines to rule out site for pump station – NOVATO Marin IJ – The science of weather will be key for supply – EDITORIAL Marin IJ – Water storage expansion sought – MARIN MUNICIPAL Pt. Reyes Light – NMWD Budget Redheaded Blackbelt News – New plan afoot to divert water from the Eel River into the Russian River after dams removed during high flows
10.	ADJOURNMENT