



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 April 16, 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 , April 2, 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: Rate Increase (Prop. 218) Notice to Novato Water & Recycled Water Customers
6.	Approve: Rate Increase (Prop. 218) Notice to West Marin Water and Oceana Marin Sewer Customers
	INFORMATION ITEMS
7.	Administration & Laboratory Upgrade Project - Construction Update
8.	NBWA Meeting – March 1, 2024
9.	MISCELLANEOUS Disbursements – Dated April 4, 2024 Disbursements – Dated April 11, 2024 Monthly Progress Report Eel-Russian Project Authority Board presentation excerpt – March 19, 2024 <u>News Articles:</u> Marin IJ - Directors share plan for reliable resilient water supply – MARIN VOICE Marin IJ - Utility weighs pros, cons of recycled drinking water – MARIN MUNICIPAL WATER DISTRICT Marin IJ – Options for water pipeline narrowed – MARIN MUNICIPAL Marin IJ – Marin water reservoirs flush as summer nears – ENVIRONMENT Marin IJ – Project to overhaul bridge starts along Grant Avenue – NOVATO Marin IJ – NMWD rate increase proposed – NEW STUDY

Item	Subject
	Mendocino County News – Divided Waters, Debate over Scott Dam’s Fate Boils Over in Eel Russian Project Authority Meeting

Social Media Posts:

NMWD Web and Social Media Report – March 2024

10. ***ADJOURNMENT***