



**NORTH MARIN WATER DISTRICT**  
**AGENDA – REGULAR MEETING**  
 May 7, 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.

<b>Item</b>	<b>Subject</b>
	<b>CALL TO ORDER</b>
1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , April 16, 2024
2.	<b>GENERAL MANAGER’S REPORT</b>
3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>
	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.	<b>STAFF/DIRECTORS REPORTS</b>
	<p><b>CONSENT CALENDAR</b></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>
5.	<b>Consent - Approve:</b> Text for Spring 2024 Novato “Waterline”, Issue 52
6.	<b>Consent - Approve:</b> Text for Spring 2024 West Marin “Waterline”, Issue 23
	<b>ACTION CALENDAR</b>
7.	<b>Approve:</b> Resolution of Appreciation for Darrell Bynum <span style="float: right;"><b>Resolution</b></span>
8.	<b>Approve:</b> Lynwood Pump Station Replacement – Consulting Services Agreement Amendment No. 2
9.	<b>Approve:</b> Side Letter Agreement Regarding 457(b) Deferred Compensation Match to 401(a) Deferred Compensation Plan and Employee Handbook Revisions
10.	<b>Approve:</b> 2024 Emergency Inverness Intertie and Cooperative Services Agreement Between North Marin Water District and Inverness Public Utilities District
	<b>INFORMATION ITEMS</b>
11.	Preview of FY 24/25 Capital Improvement Program (CIP)
12.	FY 23/24 3 <sup>rd</sup> Quarter Financial Statement
13.	Marin County Civil Grand Jury Report: An Update on Responses to the 2022-2023 Reports
14.	WAC/TAC Meeting – February 5, 2024

<b>Item</b>	<b>Subject</b>
15.	TAC Meeting – March 4, 2024
16.	<b>MISCELLANEOUS</b> Disbursements - Dated April 18, 2024 Disbursements – Dated April 25, 2024 Disbursements – Dated May 2, 2024 Auditor-Controller’s Monthly Report of Investments for March 2024 AWWA Legal Advisory – Introduced CERCLA legislation PFAS Enforcement Discretion and Settlement Policy Under CERCLA - USEPA Pages from Spring WAG Roundtable Meeting – April 25, 2024 NOAA US Seasonal Three-Month Drought Outlook – April 30, 2024 NOAA US Seasonal Three-Month Precipitation Outlook – April 18, 2024  <u>News Articles:</u> Marin IJ – Water districts remain vigilant amid new rules – FOREVER CHEMICALS Marin IJ – Ranchers rip proposal for reservoir expansion – MARIN MUNICIPAL Pt. Reyes Light – Housing development clears hurdle
17.	<b>ADJOURNMENT</b>