



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 May 21, 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 , May 7, 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 |
| | 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. |
| 5. | Consent – Approve: 286 Vallejo Ave Water Facilities – APN 114-241-16 Resolution |
| 6. | Approve: Base Salary Schedule Revision and Approval of Side Letter Agreement for Compaction Adjustments |
| | INFORMATION ITEMS |
| 7. | Marin Local Agency Formation Commission 2024 Municipal Service Review Draft Study |
| 8. | Annual Water Supply and Demand Assessment |
| 9. | NBWA Meeting – May 3, 2024 |
| 10. | MISCELLANEOUS
Disbursements – Dated May 9, 2024
Disbursements – Dated May 16, 2024
Monthly Progress Report |
| | <u>News Articles:</u>
Marin IJ – Drought-like water saving planned – MARIN MUNICIPAL
Marin IJ – Study to gauge effects of climate change on dams – MARIN MUNICIPAL WATER DISTRICT
Marin IJ – Novato water utility explores new options for pump station – PUBLIC OPPOSITION |

Item	Subject
	Marin IJ – Expansion considerations are part of job – EDITORIAL
	Marin IJ – Public safety leader Dave Jeffries dies – OBITUARY
	Point Reyes Light – Water use reaches historic low as North Marin considers rate hikes
	<u>Social Media Posts:</u>
	NMWD Web and Social Media Report – April 2024

11. ***ADJOURNMENT***