



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT**  
**AGENDA – REGULAR MEETING**  
 June 4, 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
	<b>CALL TO ORDER</b>
1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , May 21, 2024
2.	<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.
3.	<b>STAFF/DIRECTORS REPORTS</b>
	<b>CONSENT CALENDAR</b>
	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.
4.	<b>Consent – Approve:</b> Agreement with Kiosk for Communications and Public Outreach
	<b>INFORMATION ITEMS</b>
5.	Budget Review – Proposed FY 24/25 Budgets Novato and West Marin Service Areas
6.	<b>MISCELLANEOUS</b> Disbursements – Dated May 23, 2024 Disbursements – Dated May 30, 2024 Auditor-Controller’s Monthly Report of Investments for April 2024 FY 24/25 Insurance Renewal Comment Letter to County of Marin re PRS USCG Coastal Permit and Conditional Use Permit: Draft Initial Study/MND  <u>News Articles</u> Pt. Reyes Light – Notice of Public Hearing
7.	<b>ADJOURNMENT</b>