



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 18, 2024 – 4:00 p.m.
 Location: 100 Wood Hollow Dr., Suite 150
 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
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CALL TO ORDER

1. **APPROVE MINUTES FROM REGULAR MEETING, June 4, 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**
5. **PUBLIC HEARING/APPROVE**
 Consider Proposed Novato Service Area Water Rate Increase Resolution
6. **PUBLIC HEARING/APPROVE:**
 Consider Proposed West Marin Water Rate Increase Resolution
7. **PUBLIC HEARING/APPROVE:**
 Consider Proposed Oceana Marin Sewer Rate Increase Resolution

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.

8. **Consent – Approve** Resolution re Consolidation of District Election and Filing Information - District Election, November 5, 2024 Resolution

ACTION CALENDAR

9. **Approve:** FY 24/25 Budgets Novato & West Marin Service Areas
10. **Approve:** Marin Local Agency Formation Commission 2024 Municipal Service Review Draft Study
11. **MISCELLANEOUS**
 Disbursements – Dated June 6, 2024
 Disbursements – Dated June 13, 2024
 Monthly Progress Report

News Articles:

Marin IJ – Marin water utilities boost incentives for rain storage – COUNTY FUNDING
 Pt. Reyes Light – Legal notice of public hearing for proposed Oceana Marin sewer service charges

Item	Subject
	<u>Social Media Posts:</u> NMWD Web and Social Media Report – May, 2024

12. ***ADJOURNMENT***