



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 July 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 June 18, 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
	<p>CONSENT CALENDAR</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.	Consent - Approve: Resolution Declaring Governing Body Members as Employees for the Purpose of Providing Workers’ Compensation Coverage Resolution
6.	Consent - Approve: Notice of Completion for the NMWD HQ RW Extension from Redwood Blvd (Golden State Construction & Utility, Inc.)
7.	Consent - Approve: Records Retention – Destruction of Records Resolution
8.	Consent - Approve: Salary Schedule for Temporary/Seasonal Employees
	ACTION ITEMS
9.	Approve: Reimbursement Agreement between NMWD and NSD for Waterline Relocation Resulting from Conflicts with New Facilities Proposed by NSD’s Arthur Street Sanitary Sewer Upgrade (Budgeted FY24/25)
10.	Approve: Declaration of End of Local Emergency Related to Redwood Blvd Landslide Resolution
11.	Approve: Marin County 2024 Multi-Jurisdictional Local Hazard Mitigation Plan and the North Marin Water District Annex Resolution

The Board of Directors may consider an item at a different time than set forth herein.

Item	Subject
	<i>INFORMATION ITEMS</i>
12.	Lynwood Pump Station Replacement Project Update
13.	TAC Meeting – May 6, 2024
14.	NBWA Meeting Agenda – July 12, 2024
15.	MISCELLANEOUS Disbursements – Dated June 20, 2024 Disbursements – Dated June 27, 2024 Disbursements – Dated July 3, 2024 Disbursements – Date July 11, 2024 Auditor-Controller’s Monthly Report of Investments for May 2024 Monthly Progress Report NOAA Seasonal Drought Outlook – June 20, 2024 Statement from AWWA and AMWA on petition for judicial review of PFAS regulation NBWA Thank you letter for sponsorship support WUE Fact Sheet, July 2024 <u>News Articles:</u> Marin IJ – Extreme Novato housing approved – APARTMENT-COMMERCIAL PLAN Marin IJ – Water district revisits desalination – MARIN MUNICIPAL Marin IJ – Reservoir connection plan delayed by creek concerns – MARIN MUNICIPAL Marin IJ – Cautious looks at desal plant can be routine – EDITORIAL Marin IJ – State approves key regulations for water policy – LANDMARK DECISION Pt. Reyes Light – Lagunitas Creek Bridge State Project – PUBLIC NOTICE Pt. Reyes Light – Ranchers decry reservoir expansion plan <u>Social Media Posts:</u> NMWD Web and Social Media Report – June 2024
16.	<i>ADJOURNMENT</i>