



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 6, 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 , July 16, 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 |
| | ACTION CALENDAR |
| 5. | Approve: Consulting Services Agreement for West Marin Water Rate Study with Hildebrand Consulting |
| 6. | Approve: Agreement with Sonoma Water for Water and Energy Efficiency Grant Reimbursement |
| | INFORMATION ITEMS |
| 7. | Interim District Strategic Planning Update |
| 8. | Administration & Laboratory Upgrade Project – Construction Update |
| 9. | MISCELLANEOUS |
| | Disbursements – July 18, 2024 |
| | Disbursements – July 25, 2024 |
| | Disbursements – August 1, 2024 |
| | NOAA Drought Outlook |
| | Cross Connection Control Policy Handbook effective July 1, 2024 – SWRCB |
| | Letter from SCWA to SWRCB, July 17, 2024, re Notice of Change in Russian River Hydrologic Conditions |
| | Lake Mendocino Storage |
| | <u>News Articles:</u> |
| | Marin IJ – Reservoir levels still top norm amid heat – MARIN WATER DISTRICTS |
| | Marin IJ – Marin ballots for Nov. election filled with open seats – FILING PERIOD STARTS |
| | Marin IJ – Dam spillway plan could increase storage capacity – MARIN MUNICIPAL |
| | Marin IJ – Special districts can lean on institutional advertising – DICK SPOTSWOOD |
| | Pt. Reyes Light – Green Bridge plans updated by Caltrans |
| | Pt. Reyes Light – County plans bigger restroom expansion |
| 10. | ADJOURNMENT |