



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 August 20, 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> , Aug 6, 2024
2.	<b>GENERAL MANAGER'S REPORT</b>
3.	<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.
4.	<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.
5.	<b>Consent - Approve:</b> Revision to Low Income Rate Assistance, Policy No. 49
	<b>ACTION CALENDAR</b>
6.	<b>Approve:</b> Comment Letter for Senate Bill No. 1255 Water Rate Assistance Program
	<b>INFORMATION ITEMS</b>
7.	FY 2023/24 End of Year Progress Report – Water Conservation and Public Communications
8.	New State Guidelines for Cross-Connection Control
9.	Boundary Adjustment and De-Annexation Process with Marin Local Agency Formation Commission (LAFCo)
10.	WAC/TAC Draft Meeting Minutes – May 6, 2024
11.	TAC Draft Meeting Minutes – July 1, 2024
12.	<b>MISCELLANEOUS</b>
	Disbursements – Dated August 8, 2024
	Disbursements – Dated August 15, 2024
	Monthly Progress Report
	Auditor-Controller's Monthly Report of Investments for June 2024
	Status of Candidates who have taken out papers for office
	Letter of Intent – Building Resilience to Climate Change in Northern California Coastal Watershed

**Item**

**Subject**

News Articles:

Marin IJ: Options in pump project expand – NOVATO

Marin IJ: Compensation for Marin elected officials varies wildly – DICK SPOTSWOOD

Marin IJ: Ballot set as filing comes to a close- MARIN ELECTION

Social Media Posts:

NMWD Web and Social Media Report – July 2024

13. ***ADJOURNMENT***