



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
September 17, 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> , August 20, 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> Text for Fall 2024 Novato "Waterline", Issue 53
6.	<b>Consent - Approve:</b> Contract Extension for NMWD Trench Restoration Paving – W.K. McLellan Company
7.	<b>Consent - Approve:</b> Approval for President Baker to Attend Association of California Water Agencies Fall Conference from December 3-5, 2024
	<b>ACTION CALENDAR</b>
8.	<b>APPROVE:</b> Oceana Marin Association – Road Rehabilitation Contribution
9.	<b>APPROVE:</b> Novato Water System 2024 Master Plan Update – Engineering and Planning Services Agreement
	<b>INFORMATION ITEMS</b>
10.	Preliminary FY 23/24 Financial Statement
11.	CalPERS Pension Update 2024
12.	Oceana Marin Community Microgrid Incentive Program and County of Marin Dillon Beach Wastewater Study Updates
13.	FY 2023/24 End of Year Progress Report – Engineering Department

Item	Subject
14.	<p data-bbox="188 275 443 302"><b>MISCELLANEOUS</b></p> <p data-bbox="188 308 716 336">Disbursements – Dated August 22, 2024</p> <p data-bbox="188 342 716 369">Disbursements – Dated August 29, 2024</p> <p data-bbox="188 375 748 403">Disbursements – Dated September 5, 2024</p> <p data-bbox="188 409 764 436">Disbursements – Dated September 12, 2024</p> <p data-bbox="188 443 513 470">Monthly Progress Report</p> <p data-bbox="188 476 1024 504">Talking Points Topic: 2024 Temporary Urgency Change Petitions</p> <p data-bbox="188 510 837 537">U.S. Seasonal Drought Outlook – August 31, 2024</p> <p data-bbox="188 543 1276 571">Proposed Alexander Valley Water District Presentation at Sept 9, 2024 TAC Meeting</p> <p data-bbox="188 577 1360 604">Ungated Spillway Stream Gage Assessment: Stafford Lake – Ca. Dept of Water Resources</p> <p data-bbox="188 611 919 638">Marin Conservation League After Hours: Eel River Dams</p> <p data-bbox="188 644 1464 701">County of Marin Planning Division – Zoning Administration Hearing Agenda: County of Marin Coastal Development and Conditional Use Permit – 100 Commodore Webster Dr, PRS</p> <p data-bbox="188 720 375 747"><u>News Articles:</u></p> <p data-bbox="188 753 1089 781">Marin IJ – Stunning price tag for water pipelines – MARIN MUNICIPAL</p> <p data-bbox="188 787 1114 814">Marin IJ - Key hearing ahead of proposal for housing – IN YOUR TOWN</p> <p data-bbox="188 821 1464 877">Marin IJ – Promoting a new generation of water workers is essential to our state – CALIFORNIA VOICE</p> <p data-bbox="188 884 1032 911">Marin IJ – Plan launched to streamline permit process - NOVATO</p> <p data-bbox="188 917 935 945">Pt. Reyes Light – County okays Coast Guard development</p> <p data-bbox="188 951 902 978">Pt. Reyes Light – Dillon Beach land given to Miwok tribe</p> <p data-bbox="188 984 1464 1041">Press Democrat – Graton Rancheria acquires prized Marin coastal property in ‘land back’ conservation deal</p> <p data-bbox="188 1060 443 1087"><u>Social Media Posts:</u></p> <p data-bbox="188 1094 873 1121">NMWD Web and Social Media Report – August 2024</p>
15.	<b>ADJOURNMENT</b>