



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING**
October 1, 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 , September 17, 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 |
| 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. | |
| 5. | Consent – Approve: Auditor-Controller's Statement of Investment Policy |
| 6. | Consent – Approve: Administration & Laboratory Upgrade Project – Final Paving |
| 7. | Consent - Approve: Quitclaim Existing Easement – 580, 588 Canyon Road and 6 Farvue Road – APNs 146-102-25, 27 & 28 |
| Resolutions | |
| INFORMATION ITEMS | |
| 8. | District Board Policy Review and Proposed Updates Regarding On-call and Standby Duty; and Computer Use |
| 9. | Review of Proposed District Board Policies Regarding Staff Succession Recruitments and Electric Vehicle Charging Stations |
| 10. | MISCELLANEOUS |
| | Disbursements - Dated September 19, 2024 |
| | Disbursements – Dated September 26, 2024 |
| | Auditor-Controller's Monthly Report of Investments for July 2024 |
| | NOAA Seasonal Outlook Drought Probability |
| | NOAA Three-Month Outlook Precipitation Probability |

Item

Subject

News Articles:

Marin IJ – Drip, Drip, Drip – How to save water in your Marin garden

Marin IJ – Lawn size limits for new homes approved – MARIN MUNICIPAL

11. ***ADJOURNMENT***