



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 October 15, 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.

<b>Item</b>	<b>Subject</b>
	<b>CALL TO ORDER</b>
1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , October 1, 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> 17 Cypress Road Water Facilities – APN 119-081-53
	<b>ACTION CALENDAR</b>
6.	<b>Approve:</b> Reimbursement Agreement between NMWD and the City of Novato for Pavement Restoration on Rush Creek Place
7.	<b>Approve:</b> Adoption of Revised and New District Board Policies
	<b>INFORMATION ITEMS</b>
8.	NBWA Meeting – October 4, 2024
9.	TAC Meeting – September 9, 2024 Draft Minutes
10.	<b>MISCELLANEOUS</b>
	Disbursements – Dated October 3, 2024
	Disbursements – Dated October 10, 2024
	Auditor-Controller's Monthly Report of Investments for August 2024
	Monthly Progress Report
	Inverness PUD & NMWD Proposed Boundary Changes Public Meeting Oct 8, 2024 - Presentation
	<u>Social Media Posts:</u>
	NMWD Web and Social Media Report – September 2024

<b>Item</b>	<b>Subject</b>
11.	<b>CLOSED SESSION: Threat to Public Services or Facilities</b> (California Government Code Section § 54957(a)) Consultation with CORE Utilities, NMWD IT Consultant Agency Designated Representatives: Tony Williams; Julie Blue; and Robert Clark
12.	<b>CLOSED SESSION:</b> Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9) AFFF Multi-District Litigation No. 2873 for PFAS contamination in Public Water Systems' Drinking Water on behalf of BASF Corporation ("BASF")
13.	<b>RECONVENE:</b> Reconvene as the Board of Directors
14.	<b>ADJOURNMENT</b>