



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 November 5, 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 , October 15, 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: Crest Pump Station Project – Construction Management Services Contract Amendment
	ACTION CALENDAR
6.	Approve: Revised Inter-Agency Agreement for Recycled Water between Novato Sanitary District and North Marin Water District
7.	Approve: Cost Sharing for 2025 Urban Water Management Plan Update
8.	Approve: NMWD Administration and Laboratory Upgrade Project – Construction Management Services Contract Amendment
9.	Approve: Employer Assisted Housing Program Loan Request – Pablo Ramudo
	INFORMATION ITEMS
10.	FY 2023/24 Fourth Quarter Progress Report - Operations/Maintenance
11.	MISCELLANEOUS Disbursements – Dated October 17, 2024 Disbursements – Dated October 24, 2024 Disbursements – Dated October 31, 2024 West Marin Water Factsheet Final Text of "Making Conservation a California Way of Life" Regulation

Item	Subject
	NOAA Three Month Outlook Precipitation Probability NOAA Seasonal Outlook Drought Probability
	<u>News Articles:</u> Marin IJ – Revamp of span nearing key vote – POINT REYES STATION Marin IJ – Tribe celebrates land acquisition on Marin coast – GRATON RANCHERIA

12. ***ADJOURNMENT***