



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 3, 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 , November 5, 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
	ACTION CALENDAR
5.	Approve: Accept FY 23/24 Annual Comprehensive Financial Report and Management Report
6.	Approve: District Legal Counsel Services Compensation Increases
	INFORMATION
7.	FY 2024/25 1 st Quarter Financial Statement
8.	Project Completion Presentation - Arthur Street
9.	Preliminary Board Meeting Calendar for 2025
10.	WAC/TAC Meeting Minutes – August 5, 2024 and TAC Meeting Minutes – October 7, 2024
11.	NBWA Meeting – November 8, 2024
12.	MISCELLANEOUS
	Disbursements – Dated November 7, 2024
	Disbursements – Dated November 14, 2024
	Disbursements – Dated November 21, 2024
	Disbursements – Dated November 27, 2024
	Monthly Progress Report
	Auditor-Controller's Monthly Report of Investments for September 2024
	ACWA Update on Priority Issues
	NOAA Three Month Outlook Precipitation Probability
	NOAA Seasonal Outlook Drought Probability

Item	Subject
	<u>News Articles:</u> Marin IJ – Caltrans set back on work at bridge – WEST MARIN Pt Reyes Light – Caltrans told to scour options before removing redwood tree
	<u>Social Media Posts:</u> NMWD Web and Social Media Report – October 2024

13. ***ADJOURNMENT***