



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
December 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>OATH OF OFFICE:</b> Directors Baker, Eichstaedt, Joly, and Petterle
2.	<b>REORGANIZATION OF BOARD:</b> <ol style="list-style-type: none"> <li>1. Election of President</li> <li>2. Election of Vice President</li> <li>3. Establishment of Meeting Times and Place</li> <li>4. Establishes the Manner of Calling Special Meetings</li> <li>5. Appointment of District Officers</li> <li>6. Confirm Board Meeting Schedule for 2025</li> </ol>
3.	<b>BOARD OF DIRECTORS COMMITTEE APPOINTMENTS</b>
4.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , December 3, 2024
5.	<b>GENERAL MANAGER’S REPORT</b>
6.	<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.
7.	<b>STAFF/DIRECTORS REPORTS</b> <b>ACTION CALENDAR</b>
8.	<b>Approve:</b> Resolution of Appreciation for Brad Stompe <span style="float: right;"><b>Resolution</b></span>
9.	<b>Approve:</b> Construction Contract – NMWD Locker Room Remodel
10.	<b>Approve:</b> LAFCo Application Submittal – West Marin Service Area Detachment
	<b>INFORMATION ITEMS</b>
11.	FY 2023/24 End of Year Progress Report – Water Quality
12.	NBWA Meeting – December 6, 2024
13.	<b>MISCELLANEOUS</b> Disbursements – Dated December 5, 2024 Disbursements – Dated December 12, 2024 Monthly Progress Report Auditor-Controller’s Monthly Report of Investments for October 2024

<b>Item</b>	<b>Subject</b>
	2025 WAC/TAC Meeting Schedule Marin County Board of Supervisors – Staff Report re Certified Election
	<u>News Articles:</u> Marin IJ – Marin storms finally leave, replaced by frigid mornings – COUNTY DRENCHED
	<u>Social Media Posts:</u> NMWD Web and Social Media Report – November 2024
14.	<b><i>ADJOURNMENT</i></b>