



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 21, 2025 – 4:00 p.m.
 Location: 100 Wood Hollow Drive, 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 , December 17, 2024
2.	PRESENTATION BY SONOMA WATER ON THE WATER TRANSMISSION SYSTEM CAPITAL PROJECTS
3.	GENERAL MANAGER'S REPORT
4.	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.
5.	STAFF/DIRECTORS REPORTS ACTION CALENDAR
6.	Approve: Notice of Completion – Oceana Marin & Storage Pond Rehabilitation Project
	INFORMATION ITEMS
7.	TAC Meeting – December 2, 2024
8.	MISCELLANEOUS Disbursements – Dated December 19, 2024 Disbursements – Dated December 24, 2024 Disbursements – Dated December 31, 2024 Disbursements – Dated January 9, 2025 Disbursements – Dated January 16, 2025 Monthly Progress Report Auditor-Controller's Monthly Report of Investments for November 2024 Annual Report on Board Compensation Increase in Board of Director's Compensation Excerpt from CW3E Subseasonal Outlook –7 January 2025 <u>Marin IJ</u> Wind, rain leave mark; new storm on the way – MARIN WEATHER Red Rock Spring cult – WEST MARIN <u>Social Media Posts</u> NMWD Web and Social Media Report – December 2024
9.	CLOSED SESSION: Public Employee Performance Evaluation (§ 54957) Title: General Manager

Item	Subject
10.	CLOSED SESSION: Conference with Labor Negotiators (§ 54957.6) Unrepresented employee: General Manager
11.	RECONVENE: Reconvene as the Board of Directors
12.	ADJOURNMENT