



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 4, 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 , January 21, 2025 |
| 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: Approval of Salary, Terms and Conditions of Employment – General Manager |
| 6. | Approve: On-Call Construction and Repair Services – Team Ghilotti and Argonaut Constructors |
| | INFORMATION ITEMS |
| 7. | Training on Various State Laws Governing Board Actions |
| 8. | MISCELLANEOUS Disbursements – Dated January 23, 2025 Disbursements – Dated January 30, 2025 NOAA Three-Month Outlook Precipitation Probability- January 16, 2025 NOAA Seasonal Drought Outlook – January 16, 2025 Marin County - Sea Level Rise Adaptation: Organizational Structure and Decision-making Process <u>News Articles:</u> Marin IJ – LA tragedy a call to action for Marin County residents - MARIN VOICE Marin IJ – Sonoma pipeline favored over reservoir expansion – MARIN MUNICIPAL WATER SUPPLY Marin IJ – Water agency details supply, preparations to fight fires – MARIN MUNICIPAL Marin IJ – Marin officials considering options for ranch evictions – POINT REYES RANCHES |
| 9. | ADJOURNMENT |