

**REVISED**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 18, 2025 – 4:00 p.m.
 Location: 999 Rush Creek Place
 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.	PRESENTATION BY MARIN MUNICIPAL WATER DISTRICT ON WATER SUPPLY ROADMAP UPDATE
2.	APPROVE MINUTES FROM REGULAR MEETING , January 21, 2025
3.	APPROVE MINUTES FROM REGULAR MEETING , February 4, 2025
4.	GENERAL MANAGER'S REPORT
5.	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.
6.	STAFF/DIRECTORS REPORTS ACTION CALENDAR
7.	Approve: Approval of Salary, Terms and Conditions of Employment – General Manager
8.	Approve: On-Call Construction and Repair Services – Team Ghilotti and Argonaut Constructors
9.	Approve: Text for Spring 2025 West Marin “Waterline”, Issue 24
	INFORMATION ITEMS
10.	FY 2024-25 Mid-Year Progress Report – Water Conservation
11.	FY 25-26 Budget Review and Rate Hearing Schedule
12.	FY 24-25 2 nd Quarter Financial Statement
13.	WAC and TAC Meeting Agenda – February 3, 2025
14.	NBWA Meeting Agenda – February 7, 2025

Item	Subject
15.	MISCELLANEOUS Disbursements – Dated February 6, 2025 Disbursements – Dated February 13, 2025 Monthly Progress Report Auditor-Controller’s Monthly Report of Investments for December 2024 Excerpts from Potter Valley Hydroelectric Project – Final Drat License Surrender Application Presentation (PG&E) Wildfires and Water: The Role of California Public Water Agencies - ACWA Honoring Bill Tyler: A Legacy of Wildfire Prevention in Marin – FIRE SAFE MARIN NOAA Three-Month Outlook Precipitation Probability- January 16, 2025 NOAA Seasonal Drought Outlook – January 31, 2025
16.	ADJOURNMENT