



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
March 4, 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.	APPROVE MINUTES FROM REGULAR MEETING , February 18, 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: Authorize Affirmative Vote for Sonoma Water FY 2025/2026 Water Transmission System Budget
6.	Approve: San Mateo Tank 24-Inch Transmission Main Project – Environmental Permit Compliance During Construction
	INFORMATION ITEMS
7.	Project Completion Presentation – Oceana Marin Treatment & Storage Pond Rehabilitation Project
8.	Oceana Marin and Sewer Services to Dillon Beach Properties Update
9.	MISCELLANEOUS Disbursements – Dated February 27, 2025 MOU to Advance A Water Diversion Agreement for a New Eel-Russian Facility NOAA Three-Month Outlook Precipitation Probability- February 20, 2025 NOAA Seasonal Drought Outlook – February 20, 2025 <u>News Articles:</u> Marin IJ – Lawn Replacements – UC MARIN MASTER GARDENERS Marin IJ – Reservoirs topped off – BOUNTIFUL RAIN Marin IJ – Water agency offers bigger regards for removing grass – MARIN DROUGHT DEFENSE
10.	ADJOURNMENT