



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 18, 2025 – 4:00 p.m.
 District Headquarters
 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: Resolution of Appreciation – Joe Kauwe	Resolution
2.	APPROVE MINUTES FROM REGULAR MEETING , March 4, 2025	
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: Bid Advertisement for San Mateo Tank 24-Inch Transmission Main Project	
	INFORMATION ITEMS	
7.	Draft 2025 West Marin Water Rate Study	
8.	Potter Valley Project – New Eel-Russian Facility Update	
9.	TAC Meeting Agenda – March 3, 2025	
10.	NBWA Meeting Agenda – March 7, 2025	
11.	MISCELLANEOUS	
	Disbursements – Dated March 6, 2025	
	Disbursements – Dated March 13, 2025	
	Monthly Progress Report	
	Auditor-Controller’s Monthly Report of Investments for January 2025	
	News Release – Natural Resources Agency Thanks Tribal Leaders, No. California Counties and Conservation Groups for their Leadership as Historic Agreement Announced to Secure Water Reliability in the Russian River, Benefit Salmon on the Eel River	
	SF GATE- A California reservoir could disappear if PG&E gets their way	
	Sonoma Water - Water Transmission System Draft Budget Overview	

Item	Subject
	<p><u>News Articles:</u> Marin IJ – Regional water pipeline advances – MARIN MUNICIPAL Marin IJ – MMWD board VP shares resiliency plan - MARIN VOICE Pt. Reyes Light – Letter to the Editor - Planning ahead for water</p> <p><u>Social Media Posts:</u> NMWD Web and Social Media Report – January 2025</p>
12.	CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9) Potter Valley Hydroelectric Project and PG&E Draft Application for Surrender of License and Application for Non-Project Use of Project Lands
13.	RECONVENE: Reconvene as the Board of Directors
14.	ADJOURNMENT