



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 April 1, 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: Minutes from Regular Meeting - March 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
	CONSENT CALENDAR The General Manager has reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.
5.	Consent - Approve: Audit Services Agreement Renewal for Fiscal Years 2024/2025 – 2026/2027
	ACTION CALENDAR
6.	Approve: Crest Pump Station – Additional Construction Contingency
7.	Approve: Crest Pump Station – Construction Management Services Contract Amendment
	INFORMATION ITEMS
8.	Review of West Marin Water Prop 218 Notice
9.	Admin & Lab Building – Dedication Plaque
10.	MISCELLANEOUS Disbursements – March 20, 2025 Disbursements – March 27, 2025 Auditor-Controller's Monthly Report of Investments for February 2025 NOAA Three-Month Outlook Precipitation Probability – March 20, 2025 NOAA Seasonal Drought Outlook – March 20, 2025 ACWA Update on Priority Issues <u>News Articles:</u> Marin IJ – Pipeline is best step toward MMWD goals – EDITORIAL Marin IJ – John Eyer Obituary Marin IJ – Increase in costs to connect for water – MARIN MUNICIPAL Marin IJ – Water diversion raises concerns about supply – RUSSIAN-EEL RIVER PLAN

Item	Subject
	Press Democrat – Battle lines drawn months before PG&E submits final application to decommission Potter Valley hydropower plant
11.	CLOSED SESSION: Conference with Legal Counsel – Pending/Existing Litigation (Gov. Code § 54956.9(d)(1)) PVC Pipe on behalf of J.M. Manufacturing
12.	RECONVENE: Reconvene as the Board of Directors
13.	ADJOURNMENT