



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 April 15, 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 - April 1, 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: Accept 2025 West Marin Water Rate Study Draft Report and Approve West Marin Water Rate Increase Notice (Prop 218)
6.	Approve: Oceana Marin Sewer Rate Increase Notice (Prop 218)
7.	Approve: Development of a 5-Year Strategic Plan – Authorize an Agreement with Kiosk Creative LLC
	INFORMATION ITEMS
8.	WAC/TAC Meeting Agenda – April 7, 2025
9.	NBWA Meeting Agenda – April 4, 2025
10.	MISCELLANEOUS Disbursements – Dated April 3, 2025 Disbursements – Dated April 10, 2025 Monthly Progress Report Letter to County re Oceana Marin ASCE Report Card - Dams <u>News Articles:</u> Marin IJ – Marin Oks \$9.39M more for rural housing plan Marin IJ – Developer challenges county planners – POINT REYES Pt. Reyes Light – NMWD West Marin Water Rate Study ad <u>Social Media Posts:</u> NMWD Web and Social Media Report – March 2025
11.	ADJOURNMENT