



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 May 6, 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 15, 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: Text for Spring 2025 Novato "Waterline", Issue 54
	ACTION CALENDAR
6.	Approve: Water Conservation Program Incentive Increase Resolutions
	INFORMATION ITEMS
7.	Preview of FY 25/26 Capital Improvement Program (CIP)
8.	WAC/TAC Meeting Agenda – May 5, 2025
9.	MISCELLANEOUS Disbursements - Dated April 17, 2025 Disbursements - Dated April 24, 2025 Disbursements – Dated May 1, 2025 Auditor-Controller's Monthly Report of Investments for March 2025 NOAA US Seasonal Three-Month Drought Outlook – April 17, 2025 NOAA US Seasonal Three-Month Precipitation Outlook – April 17, 2025 "Conservation as a Way of Life" Compliance Summary: North Marin Water District – SWRCB Call for Candidates for ACWA President/Vice President for the 2026/27 Term

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	<u>News Articles:</u> Marin IJ – District advances pipeline project – MARIN MUNICIPAL Marin IJ – Water utility aims to hike its rates in areas near coast – NMWD Marin IJ – Spending ramps up for water projects - MMWD Marin IJ – Plan shifts for pump station overhaul – MARIN MUNICIPAL Pt. Reyes Light – Dillon Beach, Tomales local power projects get grants Pt. Reyes Light – Pt. Reyes housing proposal set back Pt. Reyes Light – NMWD rates to increase SF Gate - Trump administration mulls intervention in California dam removal Mendofever – Setting the record straight: Inviting Trump to Interfere with the Potter Valley Project
10.	CLOSED SESSION: Conference with Real Property Negotiator (California Government Code Section § 54956.8). Property: APNs 160-274-07 and 160-020-15; Agency Negotiators: General Manager, AGM/Chief Engineer, and Eric Lueder of Associated Right of Way Services, Inc. (AR\WS); Negotiating Party: AT&T Services, Inc.; Under Negotiation: Price
11.	ADJOURNMENT