



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 May 20, 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
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CALL TO ORDER

1. **APPROVE** Minutes from Regular Meeting, May 6, 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:** Revision to Employer Assisted Housing Program, Policy No. 42

ACTION CALENDAR

6. **Approve:** Employer Assisted Housing Program Loan Request – Eric Miller
 7. **Approve:** Award Construction Contract for San Mateo Tank Transmission Main Project

INFORMATION ITEMS

8. FY 24/25 3rd Quarter Financial Statement
 9. Annual Water Supply and Demand Assessment FY 2025/26

10. **MISCELLANEOUS**

Disbursements – Dated May 8, 2025
 Disbursements – Dated May 15, 2025
 Monthly Progress Report
 Letter from MMWD Board President re laboratory services 5/2/25 and NMWD response

News Articles:

Marin IJ – City Oks plan for 66 homes in Novato – 13-ACRE SITE

Social Media Posts:

NMWD Web and Social Media Report – April 2025

11. **ADJOURNMENT**