



NORTH MARIN WATER DISTRICT

NORTH MARIN WATER DISTRICT AGENDA – REGULAR MEETING June 3, 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 , May 20, 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: Base Salary Schedule Revision
	ACTION CALENDAR
6.	Approve: Agreement with Kiosk for Communications and Public Outreach
	INFORMATION ITEMS
7.	Proposed FY 25/26 Budgets Novato and West Marin Service Areas
8.	MISCELLANEOUS Disbursements – Dated May 29, 2025 Auditor-Controller's Monthly Report of Investments for April 2025 FY 25/26 Insurance Renewal NOAA US Seasonal Three-Month Drought Outlook – May 15, 2025 NOAA US Seasonal Three-Month Precipitation Outlook – May 15, 2025 Obituary – Jerry Gilbert, former NMWD GM <u>News Articles</u> Mendofever – Mendocino Officials Brace for PG&E's Abandonment of the Potter Valley Project
9.	ADJOURNMENT