



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 17, 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, June 3, 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	
5.	PUBLIC HEARING/APPROVE: Status of Vacancies, Recruitment, and Retention	
6.	PUBLIC HEARING/APPROVE: Proposed West Marin Water Service Area Rate Increase	Resolution
7.	PUBLIC HEARING/APPROVE: Proposed Oceana Marin Sewer Service Area Rate Increase	Resolution
	ACTION CALENDAR	
8.	Approve: Novato Service Area Rate Increase	
9.	Approve: FY 25/26 Budgets Novato & West Marin Service Areas	
	INFORMATION ITEMS	
10.	NBWA Meeting Agenda, June 6, 2025	
11.	MISCELLANEOUS Disbursements – Dated June 5, 2025 Disbursements – Dated June 12, 2025 Monthly Progress Report Eel-Russian Project Authority – Project Overview ACWA Update on Priority Issues, June 2025	
	<u>News Articles:</u> Marin IJ – Public Hearing Notices (run June 3 & 10, 2025) Marin IJ - \$1.25M allotted to study pipeline – MMWD Pt. Reyes Light – West Marin Rate Study Notice (run June 12, 2025)	
	<u>Social Media Posts:</u> NMWD Web and Social Media Report – May, 2025	

Item	Subject
12.	CLOSED SESSION: Conference with Real Property Negotiators as allowed under Government Code Section 54956.8. Property: 500 Country Club Drive, Novato, CA 94949; Agency Negotiators: General Manager and Auditor-Controller; Negotiating Parties: Marin Country Club, Mechanic's Bank, NMWD; Under Negotiation: Terms of Payment
13.	ADJOURNMENT