



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 July 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
	<b>CALL TO ORDER</b>
1.	<b>APPROVE MINUTES FROM REGULAR MEETING:</b> June 17, 2025
2.	<b>GENERAL MANAGER'S REPORT</b>
3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.	<b>STAFF/DIRECTORS REPORTS</b>
	<b>CONSENT CALENDAR</b>  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.	<b>Consent - Approve:</b> Base Salary Schedule Revision
	<b>ACTION ITEMS</b>
6.	<b>Approve:</b> Appeal of Repair Reimbursement Denial – 14 Campolindo Rd, Point Reyes Station
7.	<b>Approve:</b> Authorize Affirmative Vote for New Water Supply Agreement Between Marin Water and Sonoma Water
8.	<b>Approve:</b> Novato Blvd. Construction Phase Agreement with the City of Novato
	<b>INFORMATION ITEMS</b>
9.	Administration & Laboratory – Open House
10.	Administration & Laboratory Building – Dedication Plaque
11.	5-Year Strategic Plan Development Update
12.	NBWA Meeting Agenda – July 11, 2025
13.	<b>MISCELLANEOUS</b> Disbursements – Dated June 19, 2025 Disbursements – Dated June 26, 2025

Item	Subject
	Disbursements – Dated July 3, 2025
	Disbursements – Date July 10, 2025
	Auditor-Controller’s Monthly Report of Investments for May 2025
	Monthly Progress Report
	NOAA Seasonal Drought Outlook – June 30, 2025
	Trump Administration Releases Detailed Fiscal Year 2026 Budget – ACWA
	Water Supply Roadmap – Sonoma Water
	State of the Water Industry 2025 Executive Summary - AWWA
	<u>News Articles:</u>
	Marin IJ – County to buy site for housing – POINT REYES STATION
	<u>Social Media Posts:</u>
	NMWD Web and Social Media Report – June 2025
14.	<b>CLOSED SESSION: Conference with Real Property Negotiator</b> (California Government Code Section § 54956.8). Property: APNs 160-274-07 and 160-020-15; Agency Negotiators: General Manager, AGM/Chief Engineer, District Counsel, and Eric Lueder of Associated Right of Way Services, Inc. (AR\WS); Under Negotiation: Price
15.	<b>RECONVENE:</b> Reconvene as the Board of Directors
16.	<b>ADJOURNMENT</b>