



NORTH MARIN WATER DISTRICT

NORTH MARIN WATER DISTRICT AGENDA - REGULAR MEETING August 5, 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 , July 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
ACTION CALENDAR |
| 5. | Approve: Declaring Surplus Properties Exempt Status |
| | INFORMATION ITEMS |
| 6. | 2025 District and Regional Water Supply Update |
| 7. | FY2022 through FY2025 Stafford Dam Activities Report |
| 8. | JM Manufacturing Company PVC Pipe Legal Settlement |
| 9. | WAC/TAC Meeting Agenda – August 4, 2025 |
| 10. | MISCELLANEOUS
Disbursements – July 17, 2025
Disbursements – July 25, 2025
Disbursements – July 31, 2025
Lab Accreditation
NOAA Drought Outlook - July 17, 2025
Potter Valley Project Update – Powerpoint
<u>News Articles:</u>
Marin IJ – Affordable housing proposal advances – POINT REYES STATION
Marin IJ – Reducing irrigation – SAVING STRATEGIES
Marin IJ – Push to save will continue rain or shine - EDITORIAL
Press Democrat – Sonoma County officials try to assuage water-shortage fears sparked by Potter Valley Project decommissioning plan
Press Democrat – PG&E advances water system exit plan – NORTH COAST
USACE- Public comment begins for Coyote Valley Dam water control manual update
Pt. Reyes Light – Grandi owner revives hotel, restaurant plan
SF Gate – Letting a Northern California river run free comes at a cost |
| 11. | ADJOURNMENT |