



## NORTH MARIN WATER DISTRICT

### NORTH MARIN WATER DISTRICT AGENDA - REGULAR MEETING August 19, 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 SPECIAL MEETING</b> , July 30, 2025   |
| 2.   | <b>APPROVE MINUTES FROM REGULAR MEETING</b> , August 5, 2025  |
| 3.   | <b>GENERAL MANAGER'S REPORT</b>   |
| 4.   | <b>OPEN TIME: (Please observe a three-minute time limit)</b><br>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. |
| 5.   | <b>STAFF/DIRECTORS REPORTS</b>  |
|      | <b>ACTION CALENDAR</b>  |
| 6.   | <b>Approve:</b> Association of California Water Agencies (ACWA) Region 1 Board Election   |
| 7.   | <b>Approve:</b> Employer Assisted Housing Loan – Request for Subordination for Refinance  |
|      | <b>INFORMATION ITEMS</b>  |
| 8.   | FY 2024-2025 End of Year Progress Report – Water Quality  |
| 9.   | <b>MISCELLANEOUS</b><br>Disbursements – Dated August 7, 2025<br>Disbursements – Dated August 14, 2025<br>Monthly Progress Report<br>Auditor-Controller's Monthly Report of Investments for June 2025<br>ACWA Regulatory Roundup – August 2025<br>California Water Views – 2025 Outlook<br><u>News Articles:</u><br>Marin IJ – Proposal filed for restoration of landmark Grandi building – POINT REYES STATION Marin<br>IJ – Public leery about plan to expand reservoir - NICASIO<br>The Sonoma County Gazette - A watery tale of two cities<br><u>Social Media Posts:</u><br>NMWD Web and Social Media Report – July 2025                           |
| 10.  | <b>CLOSED SESSION Conference with Legal Counsel - Anticipated Litigation</b> (California Government Code Section § 54956.9(d)(2)). Number of Potential Cases: one (1) regarding construction project and construction-related claims; Potential Plaintiff: contractor.  |

Item	Subject
11.	<b><i>RECONVENE</i></b>
12.	<b><i>ADJOURNMENT</i></b>