



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
September 16, 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 , August 19, 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: Notice of Completion for Crest Pump Station Project
6.	Consent – Approve: Text for Fall 2025 Novato “Waterline”, Issue 55
	INFORMATION ITEMS
7.	Preliminary FY 24/25 Financial Statement
8.	FY 2024/25 End of Year Progress Report – Water Conservation and Public Communications
9.	FY 2024/25 End of Year Progress Report – Engineering Department
10.	MISCELLANEOUS Disbursements – Dated August 21, 2025 Disbursements – Dated August 28, 2025 Disbursements – Dated September 4, 2025 Disbursements – Dated September 11, 2025 Monthly Progress Report U.S. Seasonal Drought Outlook – August 31, 2025 2025-2026 Climate Bond Implementation Request In Memoriam: Jerome B. Gilbert Response to Sept 11, 2025 C\$T letter

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	<u>News Articles:</u> Marin IJ – Larger housing project sought – POINT REYES STATION San Francisco Chronicle – California dam removal plan blasted by Trump administration Lost Coast Outpost – Trump Administration Slams Eel River Dam Removal Plan, but Huffman is Confident the Project Can't be Stopped <u>Social Media Posts:</u> NMWD Web and Social Media Report – August 2025

11. **ADJOURNMENT**