



NORTH MARIN WATER DISTRICT

NORTH MARIN WATER DISTRICT AGENDA - REGULAR MEETING October 7, 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 , September 16, 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: Authorize Affirmative Vote for Water Advisory Committee Statement of Interests Related to the Proposed New Eel-Russian Facility
6.	Approve: Appeal of ADU Facility Reserve Charge and Separate Water Meter Requirements
	INFORMATION ITEMS
7.	5-Year Strategic Plan Development Update
8.	TAC Meeting Agendas – September 8 and October 6, 2025
9.	MISCELLANEOUS Disbursements - Dated September 18, 2025 Disbursements – Dated September 25, 2025 Disbursements – Dated October 2, 2025 Auditor-Controller's Monthly Report of Investments for July 2025 NOAA Seasonal Outlook Drought Probability – Sept 30, 2025 NOAA Three-Month Outlook Precipitation Probability – Sept 18, 2025 NMWD-MMWD Board-to-Board Ad-hoc Meeting – Sept 26, 2025 ACWA Election Results Marin Water Atmospheric River Capture (ARC) Project Presentation Marin Water Atmospheric River Capture (ARC) Project Flyer SWRCB – Potter Valley Project Notice of Preparation and Scoping Meetings for EIR <u>Newspaper Articles</u> Marin IJ – Affordable housing plans get state help Pt. Reyes Light – Subdivision plan lacking, county finds

- | Item | Subject |
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| 10. | ADJOURNMENT - OPEN SESSION |
| 11. | CONVENE IN CLOSED SESSION |
| 12. | CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9) Potter Valley Hydroelectric Project and PG&E's Final Application for Surrender of License and Application for Non-Project Use of Project Lands |
| 13. | CLOSED SESSION: Conference with Real Property Negotiator (California Government Code Section § 54956.8). Property: APN 119-270-04; Agency Negotiators: General Manager, Assistant General Manager/Chief Engineer, and District Counsel; Under Negotiation: Price |
| 14. | RECONVENE IN OPEN SESSION |
| 15. | ADJOURNMENT |