



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 21, 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 , October 7, 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: Auditor-Controller's Statement of Investment Policy
	ACTION CALENDAR
6.	Approve: Approve Reimbursable Funding Agreement with Sonoma Water for the Urban Water Use Objective Spatial Analysis Project
7.	Approve: Revision to the 2025 Board of Directors Meeting Calendar
8.	Approve: North Marin Water District 2025-2030 Strategic Plan
	INFORMATION ITEMS
9.	CalPERS Pension Update 2025
10.	NBWA Meeting Agenda – October 10, 2025
11.	MISCELLANEOUS
	Disbursements – Dated October 9, 2025
	Disbursements – Dated October 16, 2025
	Auditor-Controller's Monthly Report of Investments for August 2025
	Monthly Progress Report
	Pipe Association Technical Brief
	<u>New Articles:</u>
	Marin IJ: A double disaster?
	Marin IJ: La Nina forecast not one-size-fits-all
	Marin IJ: Novato councilman dies

Item	Subject
	<u>Social Media Posts:</u> NMWD Web and Social Media Report – September 2025
12.	<i>CLOSED SESSION: Conference with Real Property Negotiator</i> (California Government Code Section § 54956.8). Property: APN 119-270-04; Agency Negotiators: General Manager, Auditor-Controller, and District Counsel; Under Negotiation: Price
13.	<i>ADJOURNMENT</i>