



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 November 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 |
|------|---|
| | <i>CALL TO ORDER</i> |
| 1. | <i>APPROVE MINUTES FROM SPECIAL MEETING (WORKSHOP)</i> , October 14, 2025 |
| 2. | <i>APPROVE MINUTES FROM REGULAR MEETING</i> , October 21, 2025 |
| 3. | <i>GENERAL MANAGER'S REPORT</i> |
| 4. | <i>OPEN TIME: (Please observe a three-minute time limit)</i> |
| | 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. | <i>STAFF/DIRECTORS REPORTS</i> |
| | <i>INFORMATION ITEMS</i> |
| 6. | FY 2024/25 End of Year Progress Report - Operations/Maintenance |
| 7. | WAC & TAC Agenda – November 3, 2025 |
| 8. | <i>NEWS AND MISCELLANEOUS REPORTS</i>
Disbursements – Dated October 23, 2025
Disbursements – Dated October 30, 2025
Auditor-Controller's Monthly Report of Investments for September 2025
NOAA Three Month Outlook Precipitation Probability
Water Control Manual Update Signing Ceremony Program
Potter Valley Community Letter
Notice of Application for surrender of License and Non-Project Use of Project Lands PVP
<u>News Articles:</u>
Marin IJ – MMWD secures deal on supply |
| 9. | <i>ADJOURNMENT</i> |