

NORTH MARIN WATER DISTRICT
MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
November 5, 2025

CALL TO ORDER

President Joly called the regular meeting of the Board of Directors of North Marin Water District to order at 4:00 p.m. at the District Headquarters, and the agenda was accepted as presented. Present were Directors Jack Baker, Ken Eichstaedt, Rick Fraites, Michael Joly, and Stephen Petterle. Also, present were General Manager Tony Williams, District Secretary Eileen Mulliner, and AGM/Chief Engineer Eric Miller, and Auditor-Controller Julie Blue.

District employee Tim Kennedy, Operations and Maintenance Manager, and Vincent Verissimo were also in attendance.

MINUTES

On the motion of Director Eichstaedt, seconded by Director Petterle, the Board approved the minutes of the October 14, 2025, special meeting, by the following vote:

AYES: Director(s) Baker Eichstaedt, Fraites, Joly, and Petterle

NOES: None

ABSENT: None

ABSTAIN: None

On the motion of Director Petterle, seconded by Director Eichstaedt, the Board approved the minutes of the October 21, 2025, regular meeting, by the following vote:

AYES: Director(s) Eichstaedt, Fraites, Joly, and Petterle

NOES: None

ABSENT: None

ABSTAIN: Director Baker

GENERAL MANAGER'S REPORT

Tony Williams gave a brief update on the Potter Valley Project and noted that there is a copy of a community letter to federal agencies in the News and Miscellaneous Reports section of the agenda.

Mr. Williams noted that he and Eric Miller attended a second part of the Open House for Novato Sanitary District's 100-year celebration. Directors Eichstaedt, Fraites, and Joly as well as Senator McGuire, Assemblymember Conolly, Supervisors Lucan and Rodoni, and Mayor O'Conner also attended.

Mr. Williams noted that we will be closed on November 11, for Veteran's Day and reminded the Board that the November 18 meeting is a Board workshop and will be at 10:00 a.m.

OPEN TIME

President Joly asked if anyone in the audience wished to bring up an item not on the agenda and there was no response.

STAFF/DIRECTORS REPORTS

President Joly asked if there were any staff or director's reports and there was no response.

INFORMATION ITEMS

FY 2024/25 END OF YEAR PROGRESS REPORT – OPERATIONS/MAINTENANCE

Tim Kennedy addressed the Board and presented the highlights of the Operations/Maintenance Department's accomplishments described in his memo. President Joly thanked Mr. Kennedy and asked when Robert Clark will be leaving. Mr. Williams answered and said that his final day is at the end of December and that his resolution will be presented at the December 2 Board meeting. A second resolution will be brought to the Board as well requesting he be available to be brought in when necessary.

WAC & TAC MEETING AGENDA – NOVEMBER 3, 2025

Tony Williams said that he and Director Baker attended the meeting. Mr. Williams provided an overview on several items from the agenda. President Joly thanked Mr. Williams.

NEWS AND MISCELLANEOUS REPORTS

The Board received the following miscellaneous items: Disbursements – Dated October 23 and 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, and Notice of Application for surrender of License and Non-Project Use of Project Lands PVP.

The Board also received the following articles: Marin IJ – MMWD secures deal on supply.

ADJOURNMENT

President Joly adjourned the meeting at 4:32 p.m.

Submitted by



Eileen Mulliner
District Secretary