



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 December 2, 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   |
|------|---|
|      | <b>CALL TO ORDER</b>  |
| 1.   | <b>APPROVE MINUTES FROM REGULAR MEETING</b> , November 18, 2025   |
| 2.   | <b>REORGANIZATION OF BOARD:</b> <ol style="list-style-type: none"> <li>1. Election of President</li> <li>2. Election of Vice President</li> <li>3. Establishment of Meeting Times and Place, and Confirm 2026 Meeting Schedule</li> <li>4. Establish the Manner of Calling Special Meetings</li> <li>5. Appoint District Officers</li> <li>6. Approve Board of Directors' Committee Appointments</li> </ol>   |
| 3.   | <b>GENERAL MANAGER'S REPORT</b>   |
| 4.   | <b>OPEN TIME: (Please observe a three-minute time limit)</b><br><br>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.   | <b>STAFF/DIRECTORS REPORTS</b>  |
|      | <b>ACTION CALENDAR</b>  |
| 6.   | <b>Approve:</b> Resolution of Appreciation for Robert Clark <span style="float: right;"><b>Resolution</b></span>  |
| 7.   | <b>Approve:</b> Exception to CalPERS 180-day Wait Period Requirement for Retiring Employee <span style="float: right;"><b>Resolution</b></span>   |
| 8.   | <b>Approve:</b> Employer Assisted Housing Program Loan Request – Brandon Pirinjian  |
| 9.   | <b>Approve:</b> District Property at 25 Giacomini Road, APN 119-270-04  |
| 10.  | <b>Approve:</b> North Bay Watershed Association 2026 Conference Sponsorship – Direct Staff  |
|      | <b>INFORMATION</b>  |
| 11.  | TAC Meeting Agenda – December 1, 2025   |
| 12.  | NBWA Meeting Agenda – November 7, 2025  |
| 13.  | <b>NEWS AND MISCELLANEOUS REPORTS</b><br>Disbursements – Dated November 6, 2025<br>Disbursements – Dated November 13, 2025<br>Disbursements – Dated November 20, 2025<br>Monthly Progress Report<br>Auditor-Controller's Monthly Report of Investments for October 2025   |

<b>Item</b>	<b>Subject</b>
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	FERC Motion to Intervene re Potter Valley Project
	WAC/TAC Draft 2026 Meeting Schedule
	NOAA Three Month Outlook Precipitation Probability

News Articles:

Marin IJ – Decision made on key water project  
Marin IJ – Marin reservoirs plentiful ahead of uncertain winter  
Marin IJ – Drought buster pipeline planned  
Pt. Reyes Light – County hires dedicated West Marin staffer

Social Media Posts:

NMWD Web and Social Media Report – October 2025

14. ***ADJOURNMENT***