



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 December 16, 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> , December 2, 2025
2.	<b>GENERAL MANAGER'S REPORT</b>
3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.	<b>STAFF/DIRECTORS REPORTS</b>
	<b>CONSENT CALENDAR</b> 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.	<b>Consent - Approve:</b> Employer Assisted Housing Loan – Request for Subordination for Refinance
	<b>ACTION CALENDAR</b>
6.	<b>Approve:</b> Accept FY 24/25 Annual Comprehensive Financial Report and Management Report
7.	<b>Approve:</b> Quitclaim Existing Easement – 998 Rush Creek Place, APN 143-160-14
	<b>INFORMATION ITEMS</b>
8.	General Manager Annual Evaluation Process
9.	NBWRA Board Meeting December 15, 2025
10.	NBWA Meeting Agenda – December 5, 2025
11.	<b>NEWS AND MISCELLANEOUS REPORTS</b> Disbursements – Dated November 26, 2025 Disbursements – Dated December 4, 2025 Disbursements – Dated December 11, 2025 Monthly Progress Report ERPA Rebuttal to UNWON Blog – Dec 5, 2025 <u>News Articles:</u> Marin IJ – Water storage plan sought before loss of PG&E dam Marin IJ – Novato appoints new member for vacant City Council seat <u>Social Media Posts:</u> NMWD Web and Social Media Report – November 2025
12.	<b>ADJOURNMENT</b>