



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 January 20, 2026 – 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>GENERAL MANAGER'S REPORT</b>
2.	<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.
3.	<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.
4.	<b>Consent - Approve:</b> Minutes from Regular Meeting, December 16, 2025
	<b>ACTION CALENDAR</b>
5.	<b>Approve:</b> Authorize Temporary Water Service Agreement - APN 119-198-09
6.	<b>Approve:</b> Amend Consulting Services Agreement – Freyer & Laureta, Inc.
	<b>INFORMATION ITEMS</b>
7.	Crest Pump Station Project Completion Presentation
8.	Technical Advisory Committee Meeting Agenda January 5, 2026
9.	<b>NEWS AND MISCELLANEOUS REPORTS</b> Disbursements – Dated December 18, 2025 Disbursements – Dated December 24, 2025 Disbursements – Dated December 31, 2025 Disbursements – Dated January 8, 2026 Disbursements – Dated January 15, 2026 Monthly Progress Report Auditor-Controller's Monthly Report of Investments for November 2025 Annual Report on Board Compensation Increase in Board of Director's Compensation NOAA Precipitation Outlook – January 15, 2026 <u>Marin IJ</u> Bridge project secures funding New change for housing proposal in West Marin California's reservoirs rise as rain eases shortage fear

Item	Subject
	<u>Pt. Reyes Light</u> Third try for subdivision proposal North Marin wraps up water line work ahead of Green Bridge replacement
	<u>The Mendocino Voice</u> Letter to the Editor – Water is Life
	<u>San Francisco Chronicle</u> PG&E plans to remove century-old California dams. But there's a new obstacle: Trump
	<u>Social Media Posts</u> NMWD Web and Social Media Report – December 2025
10.	<b>CLOSED SESSION:</b> Conference with Legal Counsel - Anticipated Litigation (California Government Code Section § 54956.9(d)(2)). Number of Potential Cases: one (1) regarding construction project and construction-related claims; Potential Plaintiff: contractor.
11.	<b>CLOSED SESSION:</b> Public Employee Performance Evaluation (California Government Code Section § 54957). Title: General Manager
12.	<b>RECONVENE:</b> Reconvene as the Board of Directors
13.	<b>ADJOURNMENT</b>