



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
February 3, 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
	CALL TO ORDER
1.	GENERAL MANAGER'S REPORT
2.	OPEN TIME: (Please observe a three-minute time limit) 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.	STAFF/DIRECTORS REPORTS
	CONSENT CALENDAR 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.	Consent - Approve: Minutes from Regular Meeting, January 20, 2026
5.	Consent - Approve: Notice of Completion – San Mateo Tank Transmission Main Project
	ACTION CALENDAR
6.	Approve: Approval of Salary, Terms and Conditions of Employment – General Manager
7.	NEWS AND MISCELLANEOUS REPORTS Disbursements – Dated January 22, 2026 Disbursements – Dated January 29, 2026
8.	CLOSED SESSION: Conference with Real Property Negotiator (California Government Code Section § 54956.8). Property: APN 125-100-13; Agency Negotiators: General Manager and Assistant General Manager/Chief Engineer; Negotiating Party: Local Agency.; Under Negotiation: Price
9.	ADJOURNMENT