



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 17, 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 |
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| CALL TO ORDER | |
| 1. | PRESENTATION BY SONOMA WATER ON THE WATER TRANSMISSION SYSTEM CAPITAL PROJECTS & MAINTENANCE UPDATE |
| 2. | GENERAL MANAGER'S REPORT |
| 3. | 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. | |
| 4. | 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. | |
| 5. | Consent - Approve: Minutes from Special Meeting, January 27, 2026 |
| 6. | Consent - Approve: Minutes from Regular Meeting, February 3, 2026 |
| INFORMATION ITEMS | |
| 7. | FY 2025-26 Mid-Year Progress Report – Water Conservation and Public Communication |
| 8. | FY 26-27 Budget Review and Rate Hearing Schedule |
| 9. | FY 25-26 2 nd Quarter Financial Statement |
| 10. | WAC/TAC Meeting Agenda – February 9, 2026 |
| 11. | NBWA Meeting Agenda – February 6, 2026 |

| Item | Subject |
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| 12. | <i>NEWS AND MISCELLANEOUS REPORTS</i> Disbursements – Dated February 5, 2026 Disbursements – Dated February 12, 2026 Monthly Progress Report Auditor-Controller’s Monthly Report of Investments for December 2025 Notice of Preparation of the 2026 Urban Water Management Plan and Water Shortage Contingency Plan Sonoma-Marín Saving Water Partnership Annual Report – FY24/25 AWWA Priorities for 2 nd Session of the 119 th Congress Letter ACWA Update on Priority Issues – February 2026 NOAA Seasonal Drought Outlook – January 31, 2026 NMWD Web and Social Media Report – January 2026 <u>News Articles</u> Marín IJ – June ballot will be packed with Marín County races Marín IJ – Land deal made for pipeline project Sacramento Bee – Bay-Delta water plan divides tribes, farmers and regulators |
| 13. | <i>ADJOURNMENT</i> |