

**NORTH MARIN WATER DISTRICT
MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
February 3, 2026**

CALL TO ORDER

President Eichstaedt called the regular meeting of the Board of Directors of North Marin Water District to order at 4:00 p.m. at the District Headquarters, and the agenda was accepted as presented. Present were Directors Jack Baker, Ken Eichstaedt, Rick Fraites, and Michael Joly. Director Stephen Petterle was absent. Also, present were General Manager Tony Williams, District Secretary Eileen Mulliner, and AGM/Chief Engineer Eric Miller, and Auditor-Controller Julie Blue.

Staff members Tim Kennedy, Operations and Maintenance Manager, Chris Kehoe, Construction and Maintenance Superintendent, Vincent Verissimo, and Corey Reed were also in attendance.

OPEN TIME

President Eichstaedt asked if anyone in the audience wished to bring up an item not on the agenda and there was no response.

GENERAL MANAGER'S REPORT

Tony Williams said that he and Director Fraites will be attending a Marin-Sonoma Water coordination meeting in Petaluma later this week.

Mr. Williams said that the February 3 WAC/TAC meeting was cancelled and has been rescheduled for Monday, February 9. He and Director Baker will be attending.

Mr. Williams informed the Board that ACWA has a new initiative to brief the gubernatorial candidates and there will be an informative meeting on February 9 via a Zoom call, from 2:30-4:00. He said he can send the link for the call if any of the Directors are interested. Directors Eichstaedt and Fraites asked for the link to be sent to them.

Mr. Williams reminded the Board that there is a closed session at the end of the meeting today.

STAFF AND DIRECTOR'S REPORTS

President Eichstaedt asked if there were any staff or director's reports. Director Joly asked if there was anything new regarding pump station projects, Eric Miller said no, we are in a holding pattern currently.

CONSENT CALENDAR

On the motion of Director Joly, seconded by Director Fraites, the Board approved the consent calendar by the following vote:

AYES: Director(s) Baker, Eichstaedt, Fraites, and Joly

NOES: None

ABSENT: Director Petterle

ABSTAIN: None

Approve January 20, 2026 Board meeting minutes.

Approve the Notice of Completion for the San Mateo Tank Transmission Main Project.

ACTION CALENDAR

APPROVAL OF SALARY, TERMS AND CONDITIONS OF EMPLOYMENT – GENERAL MANAGER

President Eichstaedt asked that the effective date in the Resolution of February 1 be changed to February 16, 2026.

President Eichstaedt provided an oral summary of recommended action regarding the General manager's salary in accordance with Government Code section 54953(c)(3).

On the motion of Director Baker, seconded by Director Joly, the Board approved the Salary, and Terms and Conditions of Employment for the General Manager by the following vote:

AYES: Director(s) Baker, Eichstaedt, Fraites, and Joly

NOES: None

ABSENT: Director Petterle

ABSTAIN: None

NEWS AND MISCELLANEOUS REPORTS

The Board received the following miscellaneous items: Disbursements – Dated January 22 and 29, 2026. Director Joly asked for clarification about two items in the January 22, 2026 Disbursements, Eric Miller responded.

Regular Board recessed from open session at 4:12 p.m. for a 5-minute period before entering closed session.

CLOSED SESSION

President Eichstaedt convened the Board into closed session at 4:17 p.m. to discuss District-owned property in Novato (APN 125-100-13) in accordance with California Government Code Section § 54956.8. General Manager Tony Williams and Assistant General Manager/Chief Engineer Eric Miller, serving as property agents on behalf of the District, were present along with Directors Eichstaedt, Joly, Fraites and Baker.

OPEN SESSION

Upon returning to regular session at 5:11 p.m., President Eichstaedt reported there no reportable action had been taken during Closed Session,

ADJOURNMENT

President Eichstaedt adjourned the meeting at 5:12 p.m.

Submitted by



Eileen Mulliner
District Secretary