



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 17, 2026 – 4:00 p.m.
 District Headquarters
 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, March 3, 2026
	ACTION CALENDAR
5.	Approve: Consulting Services Agreement – Wood Rodgers, Inc.
	INFORMATION ITEMS
6.	TAC Meeting Agenda – March 2, 2026
7.	NBWA Meeting Agenda – March 6, 2026
8.	NEWS AND MISCELLANEOUS REPORTS Disbursements – Dated March 5, 2026 Disbursements – Dated March 12, 2026 Monthly Progress Report March 3, 2026 Sonoma Water 2026-27 Water Transmission Budget and Rates Presentation Clarification NOAA Monthly Precipitation Outlook – March, 2026 NOAA Monthly Drought Outlook – February, 2026 <u>News Articles:</u> Marin IJ – Sonoma's Rabbitt won't seek fifth term Pt. Reyes Light – County to transfer Coast Guard parcel to CLAM

Social Media Posts:

NMWD Web and Social Media Report – February 2026

9. **RECESS:** 5 minutes before Closed Session
10. **CLOSED SESSION:** 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. **RECONVENE:** Reconvene as the Board of Directors
12. **ADJOURNMENT**