



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 April 7, 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 17, 2026
5.	Consent - Approve: Text for Spring 2026 Novato "Waterline", Issue 56
6.	Consent - Approve: Text for Spring 2026 West Marin "Waterline", Issue 25
	ACTION CALENDAR
7.	Approve: Set Public Hearing to Consider Approval of the 2025 Urban Water Management Plan and Water Shortage Contingency Plan for Novato
	INFORMATION ITEMS
8.	FY 2025-2026 Mid-Year Report – Operations and Maintenance Department
9.	American Water Works Association 2026 <i>Beyond the Replacement Era</i> Report
10.	NEWS AND MISCELLANEOUS REPORTS Disbursements – March 19, 2026 Disbursements – March 26, 2026 Auditor-Controller's Monthly Report of Investments for February 2026 ACWA Update on Priority Issues Final AB 2180 Support Final SB 1153 Support <u>News Articles:</u> Marin IJ – Trump team to break up renowned climate lab Marin IJ – County advances housing project Marin IJ – MMWD pursues planning of drought-fighting pipeline Marin IJ – Funds allotted for bridge sites

Item	Subject
	Marin IJ – New Bay Area radars boost storm-tracking capability
	Marin IJ – MMWD should push forward with good pipeline plan
	Marin IJ – Pipeline plan is doable move for Marin now
	Pt. Reyes Light – Marin Water proposes Nicasio capture
11.	RECESS 5 minutes before Closed Session
12.	CLOSED SESSION: Conference with Real Property Negotiator (California Government Code Section § 54956.8). Property: APNs 160-274-07 and 160-020-15; Agency Negotiators: General Manager, and Assistant GM/Chief Engineer; Negotiating Party: Telecommunications Company; Under Negotiation: Price
13.	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
14.	RECONVENE: Reconvene as the Board of Directors
15.	ADJOURNMENT