



**NORTH MARIN WATER DISTRICT**  
**AGENDA – REGULAR MEETING**  
 April 21, 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
	<b>CALL TO ORDER</b>
1.	<b>GENERAL MANAGER'S REPORT</b>
2.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.	<b>STAFF/DIRECTORS REPORTS</b>
	<b>CONSENT CALENDAR</b>  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.	<b>Consent - Approve:</b> Minutes from Regular Meeting – April 7, 2026
	<b>ACTION CALENDAR</b>
5.	<b>Approve:</b> Rate Increase (Prop. 218) Notice to Oceana Marin Sewer Customers
	<b>INFORMATION ITEMS</b>
6.	Fiscal Year 26/27 Budget Assumptions - Rate Study and Prop 218 Review
7.	San Mateo Tank Transmission Main - Project Completion Presentation
8.	North Marin Water District Organizational Structure Review and Recommendations
9.	NMWD Comment Letter for the Marin Water ARC Project Notice of Preparation
10.	NBWA Silver Anniversary Biennial Conference – April 9, 2026
11.	<b>NEWS AND MISCELLANEOUS REPORTS</b> Disbursements – Dated April 9, 2026 Disbursements – Dated April 16, 2026 Monthly Progress Report Operational Area Alert & Warning Program and Memorandum of Agreement NOAA Monthly Precipitation Probability – May, 2026 NOAA Monthly Drought Probability– April, 2026

Item	Subject
	<u>News Articles</u> Marin IJ – Smart meter slow rollout will be worth it – EDITORIAL Pt. Reyes Light – Grandi owner secures permit for renovation
	<u>Social Media Posts:</u> NMWD Web and Social Media Report – March 2026
12.	<b>RECESS:</b> 5 minutes before Closed Session
13.	<b>CLOSED SESSION:</b> 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.
14.	<b>RECONVENE:</b> Reconvene as the Board of Directors
15.	<b>ADJOURNMENT</b>