



REVISED

NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 May 5, 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
	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
	<p>CONSENT CALENDAR</p> <p>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.</p>
4.	Consent – Approve: Minutes from Regular Meeting, April 21, 2026
5.	Consent – Approve: Resolution re Consolidation of District Election and Filing Information District Election, November 3, 2026
	ACTION CALENDAR
6.	Approve: Authorization to Advertise – Novato Boulevard Water Improvements
	INFORMATION ITEMS
7.	Preview of FY 26/27 Capital Improvement Program (CIP)
8.	2026 Local and Regional Water Supply Conditions
9.	WAC/TAC Meeting Agenda – May 4, 2026
10.	NEWS AND MISCELLANEOUS REPORTS Disbursements - Dated April 23, 2026 Disbursements - Dated April 30, 2026 Auditor-Controller’s Monthly Report of Investments for March 2026 FY 26/27 Insurance Renewal ACWA – Vision for Our Water Future Letter from Congressman Huffman to US Department of Agriculture and the Department of the Interior re Potter Valley Project

Item	Subject
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News Articles:

Marin IJ – Dry water supply condition declared for Russian River

Marin IJ – Marin fire officials say State’s safety plan could be stronger

Marin IJ – Builder delays housing project

Press Democrat – Reservoirs are in good shape, but officials declare dry conditions in upper Russian River for first time in years.

Press Democrat - Trump official touts Southern California water district as potential buyer Potter Valley Project

SF Chronicle – Trump administration offers plan to stop dam removal on California river

11. **ADJOURNMENT**