



NORTH MARIN WATER DISTRICT

NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 June 2, 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
	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, May 19, 2026
5.	Consent - Approve: Adopt Revised District Policy Number 30 – Records Retention
	INFORMATION ITEMS
6.	Proposed FY 26/27 Budgets Novato and West Marin Service Areas
7.	Annual Water Supply Demand Assessment FY 2026/27
8.	Public Draft Release - 2025 Urban Water Management Plan and Water Shortage Contingency Plan
9.	TAC Meeting Agenda – June 1, 2026
10.	NEWS AND MISCELLANEOUS REPORTS Disbursements – Dated May 21, 2026 Disbursements – Dated May 28, 2026 Auditor-Controller's Monthly Report of Investments for April 2026 PG&E Potter Valley Information Packet FERC – Notice of Scoping Meetings and Request for Comments on Proposed Surrender, Decommissioning, and Non-Project Use of Project Lands <u>News Articles</u> Marin IJ – Water District leaders will always strive to collaborate PRL – Green bridge project ramps up PRL - Oceana Marin Public Hearing Notice
11.	ADJOURNMENT