

NORTH MARIN WATER DISTRICT
MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 19, 2026

CALL TO ORDER

Vice President Petterle called the regular meeting of the Board of Directors of North Marin Water District to order at 4:00 p.m. at the District Headquarters, and the agenda was accepted as presented. Present were Directors Jack Baker, Rick Fraitas, Michael Joly, and Stephen Petterle. Director Ken Eichstaedt was absent. Also, present were General Manager Tony Williams, District Secretary Eileen Mulliner, AGM/Chief Engineer Eric Miller, and Auditor-Controller Julie Blue.

Staff members Tim Kennedy, Operations and Maintenance Manager, Chris Kehoe, Construction Superintendent, Ryan Grisso, Pablo Ramudo, and Vincent Verissimo were also in attendance.

GENERAL MANAGER'S REPORT

Tony Williams had a brief Potter Valley Update, he said that FERC has approved a temporary flow variance request from PG&E. He also said that although the hydrologic conditions in the Eel River are considered normal PG&E is requesting that dry year flow conditions be applied, resulting in lower diversion flows into the Russian River.

Mr. Williams said that at the ACWA spring conference he attended recently, part of the activities was a Region 1 Board meeting that he was able to attend. He said that local representatives on the Board include Ranjiv Kush of Marin Water, Peter Martin, City of Santa Rosa, and Kent Nelson, GM of Stinson Beach Water District. He also said that there is a Region 1 event and tour being planned for October 28th, and he will provide more information when it is available. Mr. Williams also mentioned that he met the General Counsel for the Elsinore Valley Municipal Water District at the conference.

Mr. Williams informed the Board that he will be on vacation starting Wednesday, May 27 through June 12, and that Eric Miller will cover for him at the June 2 meeting.

Director Joly said he appreciates the Potter Valley updates. He asked if the FERC decision was a political decision. Mr. Williams said that it did not appear to be a political decision but based on technical conditions of the Potter Valley hydroelectric project.

OPEN TIME

Vice President Petterle asked if anyone in the audience wished to bring up an item not on the agenda and there was no response.

STAFF AND DIRECTOR'S REPORTS

Vice President Petterle asked if there were any staff or Director's reports.

Director Joly encouraged the other directors to watch the May 12 Marin Water Board meeting that is available online. He said they have been having ARC Project updates at their meetings.

CONSENT CALENDAR

On the motion of Director Joly, seconded by Director Fraites, the Board approved the consent items by the following vote:

AYES: Director(s) Baker, Fraites, Joly, and Petterle

NOES: None

ABSENT: Director Eichstaedt

ABSTAIN: None

Approve May 5, 2026 Board Regular Meeting minutes.

ACTION CALENDAR

LETTER OF SUPPORT FOR ACWA VISION FOR OUR WATER FUTURE

Tony Williams summarized the item. He said this vision was featured at the ACWA conference he recently attended. He said the audience for this is primarily the gubernatorial candidates and future state governor. There was some discussion with the Board including concerns of southern water districts dominating the political aspects of water supply or taking more northern California water sources, as well as environmental impacts of certain water supply systems in the state.

On the motion of Director Joly, seconded by Director Baker, the Board authorized the General Manager to execute the Letter of Support for ACWA Vision for Our Water Future by the following vote:

AYES: Director(s) Baker, Fraites, Joly, and Petterle

NOES: None

ABSENT: Director Eichstaedt

ABSTAIN: None

APPROVE AGREEMENT WITH KIOSK FOR COMMUNICATIONS AND PUBLIC OUTREACH

Ryan Grisso spoke to the Board and gave a summary of the item and also provided a summary of prior contracts with Kiosk from past years they have provided services to the District. There were some questions from the Board that Mr. Grisso addressed. Vice President Petterle complimented Kiosk's work.

On the motion of Director Fraites, seconded by Director Joly, the Board approved the Agreement Kiosk for Communications and Public Outreach by the following vote:

AYES: Director(s) Baker, Fraites, Joly, and Petterle

NOES: None

ABSENT: Director Eichstaedt

ABSTAIN: None

INFORMATION ITEMS

FY 2025-2026 MID-YEAR REPORT – WATER QUALITY

Pablo Ramudo gave a presentation on the FY 2025-26 Mid-Year Report for Water Quality including upcoming regulation changes. Director Joly asked if the water the District provides was the highest quality and safe and Pablo responded that the water provided is of the highest quality from the supply sources and meets or exceeds all regulations and therefore safe. The Board had some other questions that Mr. Ramudo answered. The Board thanked Mr. Ramudo.

FISCAL YEAR 2025-2026 3RD QUARTER FINANCIAL STATEMENT

Julie Blue gave an overview of the FY25-26 3rd Quarter Financial Statement. There were some questions from the Board that Ms. Blue addressed. The Board thanked Ms. Blue.

BOARD REVIEW OF DISTRICT POLICY: POLICY NUMBER 30 - RECORDS RETENTION

Eileen Mulliner summarized the item for the Board. Tony Williams said the policy will be brought back to the Board at the June 2 meeting for final approval.

NEWS AND MISCELLANEOUS REPORTS

The Board received the following miscellaneous items: Disbursements – Dated May 7 and 14, 2026, Monthly Progress Report, NOAA US Monthly Drought Outlook – May, 2026, NOAA US Monthly Precipitation Outlook – May, 2026, CW3E Landfalling Atmospheric Rivers of Water Year 2026.

The Board received the following News Articles: Marin IJ – Dam removals reinvigorate river ecosystems across US, Google: Hackers used AI to find software flaw, Pt. Reyes Light – Point Reyes subdivision plan paused.

The Board also received the NMWD Web and Social Media Report – April 2026.

ADJOURNMENT

Vice President Petterle adjourned the meeting at 5:09 p.m.

Submitted by



Eileen Mulliner
District Secretary