



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 July 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
	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 June 16, 2026
5.	Consent - Approve: On-Call Consulting Services Agreement – GIS Support
	ACTION ITEMS
6.	Approve: Potter Valley Project License Surrender and Decommissioning National Environmental Policy Act (NEPA) Scoping Comments
7.	Approve: Employer Assisted Housing Program Loan Request – Vincent Verissimo
	INFORMATION ITEMS
8.	Draft Responses to Marin County Civil Grand Jury Report: <i>Better Service at a Lower Cost: Optimizing Essential Services for the Future of Marin, June 11, 2026</i>
9.	NBWA Meeting Agendas – June 30 and July 17, 2026
10.	NEWS AND MISCELLANEOUS REPORTS Disbursements – Dated June 18, 2026 Disbursements – Dated June 25, 2026 Disbursements – Dated July 2, 2026 Disbursements – Date July 9, 2026 Disbursements – Date July 16, 2026

Item	Subject
	Auditor-Controller's Monthly Report of Investments for May 2026
	Monthly Progress Report
	NOAA Monthly Drought Outlook – July, 2026
	NOAA Monthly Precipitation Outlook - July, 2026
	Water Agencies, Tribes, and Conservation Groups Defend “Two-Basin Solution” Amid Federal Meetings on Potter Valley Project
	Motion to Intervene Late - Elsinore Valley Municipal Water District
	<u>News Articles:</u>
	Marin IJ – Bridge replacement proposed near Pt. Reyes Station
	Marin IJ – Special district mergers sought
	Marin IJ – MMWD eyes rates for fiscal unknowns
	Marin IJ – Plans approved for road project
	Marin IJ – Novato finishes 2-year upgrade of permitting system for city customers
	Marin IJ - \$2.6M ok'd for drought project
	Marin IJ – Agencies have more room for consolidation
	Pt. Reyes Light - Bridge to be replaced on Levee Road
	Pt. Reyes Light - Letter to PRL re Western Weekend Thanks
	Press Democrat - Trump administration ups ante in quest to thwart removal of PG&E's Eel River Dams
	<u>Social Media Posts:</u>
	NMWD Web and Social Media Report – June 2026
11.	RECESS: 5 minutes before Closed Session
12.	CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation (CA Government Code § 54956.9(d)(4).) Initiation of Litigation: Number of Potential Cases: one (1) regarding Potter Valley Hydroelectric Project, the PG&E Draft Application for Surrender of License and Application for Non-Project Use of Project Lands and the associated New Eel-Russian Facility (NERF).
13.	CLOSED SESSION: Conference with Legal Counsel – Real Property Negotiations (CA Government Code Section § 54956.8). Property: APNs 160-274-07 and 160-020-15; Agency Negotiators: General Manager, AGM/Chief Engineer, and District Counsel, Under Negotiation: Price and Terms of Payment.
14.	CLOSED SESSION: Conference with Labor Negotiators (CA Government Code § 54957.6). Agency designated representatives: Tony Williams. Unrepresented employee: Unrepresented Employees.
15.	RECONVENE: Reconvene as the Board of Directors
16.	ADJOURNMENT