



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 4, 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 July 21, 2026 |
| | INFORMATION ITEMS |
| 5. | Board Review of District Policy: Board Policy Number 14 – Board of Directors Manual |
| 6. | Board Review of District Policy: Board Policy Number 26 – On-call and Stand-by Duty |
| 7. | WAC/TAC Meeting Agenda – August 3, 2026 |
| 8. | NEWS AND MISCELLANEOUS REPORTS |
| | Disbursements – July 23, 2026 |
| | Disbursements – July 30, 2026 |
| | NOAA Seasonal Drought Outlook: July – October 2026 |
| | FERC WAC PVP NEPA Scoping Comments Letter |
| | FERC NMWD PVP NEPA Scoping Comment Letter |
| | FERC MCL PVP NEPA Scoping Comments |
| | FERC EVMWD PVP NEPA Scoping Comment Letter |
| | FERC Notice Denying EVMWD Late Intervention |
| | <u>News Articles:</u> |
| | Marin IJ – Water boards have key races for seats around Marin |
| | Marin IJ – Plan helps prepare for water shortages |
| | Marin IJ – MMWD ordered to submit plans to fix deficient dam |
| | Marin IJ – Slew of offices at stake in Marin |
| | Pt. Reyes Light – Thank you, water crews |
| | The Press Democrat - Federal agency rejects Southern California water district's bid to intervene in PG&E's plans to remove 2 Eel River dams |
| 9. | ADJOURNMENT |