



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 18, 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 August 4, 2026 |
| | ACTION CALENDAR |
| 5. | Approve: Oceana Marin 2026 Master Plan Update & 2027 Rate Study - General Services Agreements |
| 6. | Approve: Final Responses to Marin County Civil Grand Jury Report: Better Service at a Lower Cost: Optimizing Essential Services for the Future of Marin, June 11, 2026 |
| 7. | Approve: Adopt Revised District Policy Number 14 – Board of Directors Manual |
| 8. | Approve: Adopt Revised District Policy Number 26 – On-call and Stand-by Duty |
| | INFORMATION ITEMS |
| 9. | FY 2025-26 End of Year Progress Report – Water Conservation and Public Communications |
| 10. | FY 2025-2026 End of Year Progress Report – Water Quality |
| 11. | FY 2025-2026 Stafford Dam Activities Report |
| 12. | NEWS AND MISCELLANEOUS REPORTS
Disbursements – Dated August 6, 2026
Disbursements – Dated August 13, 2026
Monthly Progress Report - July
Auditor-Controller's Monthly Report of Investments for June 2026
NMWD Candidates who have filed papers for Office – November |

- | Item | Subject |
|-------------|--|
| | New Study introduces a transferable framework for evaluating the potential for Forecast-Informed Reservoir Operations in watersheds across the country |
| | <u>News Articles:</u>
Marin IJ – Full ballots for voters in Marin election |
| | <u>Social Media Posts:</u>
NMWD Web and Social Media Report – July 2026 |
| 13. | <i>ADJOURNMENT</i> |