



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
September 15, 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 18, 2026
5.	Consent – Approve: Minutes from Special Meeting, August 27, 2026
6.	Consent – Approve: Water Main Relocation Agreement – 125 Landing Court Development
7.	Consent – Approve: Contract Extension for NMWD Trench Restoration Paving – W.K. McLellan Company
8.	Consent – Approve: Association of California Water Agencies (ACWA) Region 1 Board Nomination
	ACTION CALENDAR
9.	APPROVE: Oceana Marin Wastewater System – Acceptance of 2026 Sewer System Management Plan
	INFORMATION ITEMS
10.	Preliminary FY 2025/2026 Financial Statement
11.	Revisions to Regulations 6 and 36 Related to Cross-Connection Control
12.	FY 2025/26 End of Year Progress Report – Engineering Department
13.	FY 2025/26 End of Year Progress Report – Operations Department
14.	NEWS AND MISCELLANEOUS REPORTS Disbursements – Dated August 27, 2026 Disbursements – Dated September 3, 2026

Item	Subject
	Disbursements – Dated September 10, 2026
	Monthly Progress Report
	Auditor-Controller’s Monthly Report of Investments for July 2026
	NOAA Seasonal Precipitation Outlook – September – November 2026
	Sonoma Water Interim GM Announcement
	Message to Grant Davis
	Coalition Urges California Court to Consider Wildfire Implications on Public Water Systems
	ERPA Presentation Aug 6, 2026
	SCWA Water Year Webinar
	<u>News Articles:</u>
	Marin IJ – Candidate field gets larger at deadline
	Marin IJ – Candidates emerge as election filing closes
	Marin IJ – MMWD General Manager selected
	Marin IJ – \$28.5M bridge replacement project gains momentum
	Marin IJ – City approves \$16.8M contract for Novato Blvd work
	Marin IJ – New fee could hit wireless holdouts
	Marin IJ – Ban on watering decorative grass nears despite no signs of drought
	Pt. Reyes Light – Water district plans to modernize Nicasio spillway
	<u>Social Media Posts:</u>
	NMWD Web and Social Media Report – August 2026

15. **ADJOURNMENT**