Date Posted: 10/30/2026

NORTH MARIN WATER DISTRICT

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
November 3, 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 October 20, 2026
5. ***Consent - Approve:*** General Services Agreement - Miller Pacific Engineering Group

ACTION CALENDAR

6. ***Approve:*** Revised 2026 Board Meeting Calendar
7. ***Approve:*** Facility Use Agreement between NMWD and Marin County for Disaster and Emergency Response

INFORMATION ITEMS

8. Fiscal Year 2026/2027 1st Quarter Financial Statement
9. WAC & TAC Agenda – November 2, 2026
10. Capital Improvement Program (CIP) Long Range Road Map
11. ***NEWS AND MISCELLANEOUS REPORTS***
    Disbursements – Dated October 22, 2026
    Disbursements – Dated October 29, 2026
    Auditor-Controller's Monthly Report of Investments for September 2026
    NOAA Monthly Outlook Precipitation Probability
    SWRCB - El Nino Preparation for Sanitary Sewer Systems
    NMWD El Nino Preparations Winter 2026-27
    Pt. Reyes Station Customer Thanks
    ERPA Response to DOI Scoping Comments
12. ***ADJOURNMENT***

The Board of Directors may consider an item in a different sequence than set forth herein.