NORTH MARIN WATER DISTRICT
MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
OCTOBER 20, 2026

CALL TO ORDER

President Eichstaedt called the regular meeting of the Board of Directors of North Marin Water District to order at 4:00 p.m. at the District Headquarters, and the agenda was accepted as presented. Present were Directors Jack Baker, Ken Eichstaedt, Rick Fraites, Michael Joly, and Stephen Petterle. Also, present were General Manager Tony Williams, AGM/Director of Engineering Eric Miller, Director of Administrative Services Julie Blue, and Executive Assistant/District Secretary Eileen Mulliner.

Staff members Tim Kennedy, Director of Operations, Chris Kehoe, Director of Utilities, Pablo Ramudo, Director of Water Resources, Karen Clyde, David Ladd, Eric Kurfirst, and Nancy Williamson were also in attendance.

Craig Hill of NHA Advisors and James Wawrzyniak of Jones Hall were also in attendance.

A member of the public was also in attendance.

PRESENTATION BY NHA ADVISORS AND JONES HALL: FUNDING CAPITAL IMPROVEMENT PROJECTS AND DISCLOSURE TRAINING

Tony Wiliams gave a brief overview of the item and then introduced Craig Hill of NHA Advisors, and James of Jones Hall, who then gave a presentation on funding capital improvement projects and disclosure training. Mr. Hill gave an overview of the bond process and Mr. Wawrzyniak explained the legal aspects. There were some questions from the Board which were addressed by either Mr. Hill or Mr. Wawrzyniak and then the Board thanked them both.

President Eichstaedt suggested moving Item #6 on the agenda to after the presentation since the item is related to the presentation, the Board concurred with the decision.

APPROVE: JOINT EXERCISE OF POWERS AUTHORITY (JPA) FORMATION FOR CAPITAL FUNDING

The Board had additional questions and there was some further discussion regarding the JPA formation and the eventual creation of the North Marin Water District Financing Authority which allows efficient bond financing for the near term as well as future needs.

On the motion of Director Joly, seconded by Director Petterle, the Board approved the Joint Exercise of Powers Authority (JPA) Formation for Capital Financing and Resolution by the following vote:

AYES: Director(s) Baker, Eichstaedt, Fraites, Joly, and Petterle

NOES: None

ABSENT: None

ABSTAIN: None

Director Joly commented that he would like to see the Capital Improvement Program (CIP) beyond 2031. Eric Miller and Tony Williams responded that this could be provided at a later date.

GENERAL MANAGER'S REPORT

Tony Williams said he will be bringing a formal item at the next Board meeting to officially modify the Board Meeting calendar. He said the November 17 meeting had previously been marked as tentative but needs to be changed to reflect it is now an official regular meeting.

Mr. Williams noted that one of the articles in the Miscellaneous section is about streamlining water data reporting which was based on a recent ACWA sponsored webinar that he and Ryan Grisso attended.

OPEN TIME

President Eichstaedt asked if anyone in the audience wished to bring up an item not on the agenda and there was no response.

STAFF AND DIRECTOR'S REPORTS

President Eichstaedt asked if there were any Staff or Director's reports and there was no response.

CONSENT CALENDAR

On the motion of Director Joly, seconded by Director Fraites, the Board approved the consent calendar by the following vote:

AYES: Director(s) Baker, Eichstaedt, Fraites, Joly, and Petterle

NOES: None

ABSENT: None

ABSTAIN: None

Approve October 6, 2026, Board Regular Meeting minutes.

ACTION CALENDAR

APPROVE: REVISIONS TO REGULATIONS 6 AND 36 RELATED TO CROSS-CONNECTION

Pablo Ramudo gave a brief presentation that explained the cross-connection program and proposed changes to the corresponding District regulations. The Board had some questions which were addressed and there was some discussion. The Board thanked David Ladd and Eric Kurfirst for all their work on this program.

On the motion of Director Petterle, seconded by Director Joly, the Board approved the Revisions to Regulations 6 and 36 Related to Cross-Connection by the following vote:

AYES: Director(s) Baker, Eichstaedt, Fraites, Joly, and Petterle

NOES: None

ABSENT: None

ABSTAIN: None

NEWS AND MISCELLANEOUS REPORTS

The Board received the following miscellaneous items: Disbursements – Dated October 8 and 15, 2026; Monthly Progress Report; NOAA Seasonal Precipitation Outlook, November-December 2026 – January 2027; The Momentum is Building for Better Water Data in California.

The Board received the following News Articles: Marin IJ – Water district hopefuls outline priorities; and Marin IJ – Californians pay some of highest water bills in US.

ADJOURNMENT

President Eichstaedt adjourned the meeting at 5:37 p.m.

Submitted by



Eileen Mulliner
District Secretary