NORTH MARIN WATER DISTRICT
MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
NOVEMBER 3, 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, Tim Fuette, and Corey Reed were also in attendance.

GENERAL MANAGER'S REPORT

Tony Williams gave an overview of the District's winter preparation. He noted that there are two items in the Miscellaneous section of the agenda pertaining to preparation for the upcoming rainy season. He also noted that the District already does a great deal of routine winter preparation as part of our normal work. Mr. Williams said that we have engaged Miller Pacific Engineering Group to evaluate the geotechnical readiness for winter of key facilities. Mr. Williams informed the Board that we have recently purchased another portable generator for backup supply. The Board asked how many generators the District currently has and Tim Kennedy responded that we have 9, including the newest one. Mr. Williams said that we have posted a news story on our website that outlines how we are preparing for the coming winter and it includes a link to the County outlining their El Nino preparedness and what residents can do to prepare.

Mr. Wiliams said that he recently attended an ACWA Region 1 event hosted by Sonoma Water. President Eichstaedt and Tim Kennedy also attended. They toured the Wohler and Mirabel collection system on the field trip. They also visited the Mirabel Dam fish ladder. The day ended at Sonoma Dam where they also visited the fish hatchery there.

Mr. Williams reminded the Board that next Wednesday is Veteran's Day and the District will be closed.

President Eichstaedt asked if there have been any recent slides that we are aware of that Miller Pacific Engineering has assisted the District with. Mr. Williams said they have at the Cherry Hill Pump Station.

Director Joly commented that he was glad to see the items in the Miscellaneous section regarding the preparation for the upcoming winter, specifically for the sanitary sewer system.

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.

President Eichstaedt reported on the recent ACWA Region 1 tour that he and Tony Williams and Tim Kennedy attended.

CONSENT CALENDAR

President Eichstaedt asked that Item #5 be pulled from the Consent Calendar for discussion and there was no opposition from the other directors.

On the motion of Director Joly, seconded by Director Petterle, 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 20, 2026, Board Regular Meeting minutes.

ACTION CALENDAR

APPROVE: GENERAL SERVICES AGREEMENT - MILLER PACIFIC ENGINEERING GROUP

President Eichstaedt had some questions regarding competitive rates for a general services agreement for geotechnical work. Mr. Miller gave the history the District has with Miller Pacific Engineering Group (MPEG) and an overview of the item. He said that 3 additional geotechnical firms had been looked at and MPEG's hourly rates are the lowest. Mr. Williams noted that, per state and federal law, we cannot choose a firm based on fees and MPEG provides exceptional services and is familiar with the local geology.

On the motion of Director Petterle, seconded by Director Joly, the Board approved the General Services Agreement – Miller Pacific Engineering Group by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

APPROVE: REVISED 2026 BOARD MEETING CALENDAR

Mr. Williams noted that the 2026 Board meeting calendar had been revised to reflect that the November 17 meeting that had been originally shown as tentative is now a regularly scheduled meeting.

On the motion of Director Joly, seconded by Director Fraites, the Board approved the Revised 2026 Board Meeting Calendar by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED: FACILITY USE AGREEMENT BETWEEN NMWD AND MARIN COUNTY FOR DISASTER AND EMERGENCY RESPONSE

Tony Williams gave a brief overview of this item. The Board had some comments and questions that were addressed by Mr. Williams.

On the motion of Director Joly, seconded by Director Fraites, the Board approved the Facility Use Agreement between NMWD and Marin County for Disaster and Emergency Response by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

INFORMATION ITEMS

FISCAL YEAR 2026/2027 1ST QUARTER FINANCIAL STATEMENT

Julie Blue summarized the FY 26/27 1st Quarter Financial Statement. The Board had some questions that were addressed by Ms. Blue and Mr. Williams.

WAC & TAC AGENDA – NOVEMBER 2, 2026

Tony Williams highlighted some of the items on the November 2 WAC & TAC meeting agenda, including items 7, 8 and 12.

CAPITAL IMPROVEMENT PROGRAM (CIP) LONG RANGE ROAD MAP

Eric Miller gave an overview of the CIP long range plan and associated potential funding sources. There was some discussion and questions from the Board that were addressed by staff.

NEWS AND MISCELLANEOUS REPORTS

The Board received the following miscellaneous items: Disbursements – Dated October 22 and 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, and ERPA Response to DOI Scoping Comments.

ADJOURNMENT

President Eichstaedt adjourned the meeting at 5:16 p.m.

Submitted by



Eileen Mulliner
District Secretary