Date Posted: 11/13/2026

NORTH MARIN WATER DISTRICT

**JOINT MEETING OF**
**NORTH MARIN WATER DISTRICT**
**And**
**NORTH MARIN WATER DISTRICT**
**FINANCING AUTHORITY**
AGENDA – REGULAR MEETING
November 17, 2026 – 4:00 P.M.
District Headquarters
Location: 999 Rush Creek Place
Novato, California

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| Item | Subject |
|---|---|

***CALL TO ORDER – North Marin Water District***

1. ***APPROVE: MINUTES FROM REGULAR MEETING***, November 3, 2026

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.

***ACTION CALENDAR***

3. ***Approve:*** Approval of the Resolution of North Marin Water District Authorizing an Installment Sale Financing, and Related Documents and Actions for Capital Improvement Projects **Resolution**

4. ***ADJOURNMENT***

***CALL TO ORDER – North Marin Water District Financing Authority***

1. ***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.

***ACTION CALENDAR***

2. ***Approve:*** Approval of the Resolution of North Marin Water District Financing Authority Authorizing an Installment Sale Financing, Issuance of Water Revenue Bonds and Related Documents and Actions for Capital Improvement Projects **Resolution**

3. ***ADJOURNMENT***

***RECESS:*** 5 minutes before Closed Session of the North Marin Water District

Date Posted: 11/13/2026

| Item | Subject |
|---|---|
| 1. | ***CLOSED SESSION:*** Conference with Legal Counsel – Anticipated Litigation (CA Government Code § 54956.9(d)(4).) Initiation of Litigation: Number of Potential Cases: one (1) regarding Potter Valley Hydroelectric Project, the PG&E Draft Application for Surrender of License and Application for Non-Project Use of Project Lands and the associated New Eel-Russian Facility (NERF). |
| 2. | ***CLOSED SESSION:*** Conference with Legal Counsel – Real Property Negotiations (CA Government Code Section § 54956.8). Property: APNs 160-274-07 and 160-020-15; Agency Negotiators: General Manager, AGM/Chief Engineer, and District Counsel, Under Negotiation: Price and Terms of Payment. |
| 3. | ***RECONVENE:*** Reconvene as the Board of Directors North Marin Water District |
| 4. | ***ADJOURNMENT*** |