Date Posted: 11/24/2026

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
December 1, 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.	***SPECIAL RECOGNITION OF DIRECTOR RICK FRAITES***	
	Approve: Resolution of Appreciation for Director Rick Fraites	**Resolution**
2.	***RECESS***: 15 minutes for ceremonial event	
3.	***RECONVENE:*** Reconvene as the Board of Directors	
4.	***GENERAL MANAGER'S REPORT***	
5.	***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.

6. ***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.

7. ***Consent - Approve***: Minutes from Regular Meeting, November 17, 2026

ACTION CALENDAR

8. ***Approve:*** Accept FY 2025/2026 (FY 25/26) Annual Comprehensive Financial Report (ACFR) and Management Report

INFORMATION ITEMS

9. General Manager Annual Evaluation Process

10. ***NEWS AND MISCELLANEOUS REPORTS***
Disbursements – Dated November 5, 2026
Disbursements – Dated November 19, 2026
Disbursements – Dated November 24, 2026
Monthly Progress Report – October
Auditor-Controller's Monthly Report of Investments for October 2026
WAC/TAC Draft 2027 Meeting Schedule
NOAA Three-Month Outlook Precipitation Probability
Sonoma Water – Water Transmission System Status Update
ACWA Outreach Letter

The Board of Directors may consider an item at a different time than set forth herein.

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Item **Subject**

S&P Global NMWD 2026 Ratings Letter
S&P Global NMWD 2026 Rating Report
Elsinore Valley Municipal Water District – Petition for Review

News Articles:
Marin IJ – SoCal floods show threat El Nino poses for California
Marin IJ – King tides: An informal term that has West Coast on alert
Marin IJ – All elected boards should have term limits
Marin IJ – California is lacking critical data on water supplies

Social Media Posts:
NMWD Web and Social Media Report – October 2026

11. ***ADJOURNMENT***