

**NORTH MARIN WATER DISTRICT
MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
June 18, 2019**

CALL TO ORDER

President Jack Baker called the regular meeting of the Board of Directors of North Marin Water District to order at 6:01 p.m. at the District Headquarters and the agenda was accepted as presented. Present were Directors Jack Baker, Rick Fraiters, James Grossi, Michael Joly, and Stephen Petterle. Also present were General Manager Drew McIntyre, District Secretary Terrie Kehoe, Auditor-Controller Julie Blue and Chief Engineer Rocky Vogler.

District employees, Robert Clark (Operations/Maintenance Superintendent), Tony Arendell (Construction/Maintenance Superintendent) and Monica Juarez (Receptionist/Cashier) were also in attendance. In the audience were Novato customer Tina McMillan, District legal counsel representative, Carl Nelson (Bold, Polisner, Maddow, Nelson and Judson); special counsel Tom Willis (Remcho, Johansen & Purcell); and demographer Chris Chaffee (Redistricting Partners, LLC).

MINUTES

On motion of Director Joly, seconded by Director Petterle the Board approved the minutes from the June 4, 2019 meeting as presented by the following vote:

AYES: Director Fraiters, Grossi, Joly and Petterle

NOES: None

ABSTAIN: Director Baker

ABSENT: None

**PUBLIC HEARING NO. 4 – CALIFORNIA RIGHTS ACT (CVRA) AND ELECTIONS CODE
(ED) 10010:**

President Baker declared the fourth public hearing opened at 6:02 p.m.

Mr. McIntyre opened the discussion by reminding the Board that Public Hearing No. 4 is the second of two hearings to enable the Board to receive input on the draft maps and on any alternative maps that might be proposed. He stated at the conclusion of Public Hearing No. 4, the Board is expected to select the final map and provide direction to staff regarding the sequence of division elections. Mr. McIntyre added additional comments will be received and

considered at the West Marin regularly scheduled Board meeting on June 25, 2019. He noted the ordinance adopting the final map is scheduled for consideration at the July 16, 2019 meeting (Public Hearing No. 5). Mr. McIntyre advised the Board that consistent with the previous three public hearings, Bold, Maddow, Nelson and Judson (District Legal Counsel), Remcho Johansen and Purcell LLP (Special Legal Counsel), and Political Data, Inc. (Demographer) will be present to lead the discussions and answer questions. Mr. McIntyre noted at this time no new public or Board comments have been received since the last meeting (Public Hearing No. 3).

Mr. Willis reminded the Board that Mr. Chaffee stated at the last hearing that the Board decided to continue to review the three plans that were presented. He added that staff would like to hear from the Board as to which plan they prefer on basic architecture, or if they wish to propose new alternative maps. Mr. Willis stated that if the Board likes one plan then we should hone in on that one and tweak the boundaries, adding that Mr. Chaffee will then need to check to see if they balance out in population. He stated that the revised maps will be available by the June 25th meeting, and once the boundaries are agreed upon we will next need to discuss sequencing.

Mr. Chaffee summarized the process and reminded the Board that we are drawing the maps to create divisions of relatively equal population, compact, and functionally contiguous. Mr. Chaffee presented Draft Plan Map A noting the west service areas are kept together, Greenpoint is separated from Blackpoint and it has a central district and a south district. He added the population deviation is about 1.5%. Mr. Chaffee requested that the Board go through all the plans and decide which base plan map they like best, and then compare them on the Google map and work to get a close idea of boundaries. Director Petterle stated there is an aberration in Division D (No. 4) on Plan Map A. Mr. Chaffee replied that it is a census block and we can move the line since it is an easy fix between Divisions C (No. 3) and D (No. 4) since it is not a huge deviation. Director Joly noted that in the San Marin area there is a natural division at Novato Boulevard, and recommended to keep the San Marin neighborhood together because it is a community of interest and not divide it. Director Baker agreed that San Marin should not be chopped up and Novato Blvd. is a logical dividing line. Mr. Chaffee replied that he can move the “finger” in Division D (No. 4) over to the Division C (No. 3) area.

Mr. Chaffee went on to say he added neighborhood lines from Nextdoor. He added he may need to come into downtown and add more into Division D (No. 4) and move toward Redwood Blvd. rather than having a boundary at Fourth Street. Director Fraites expressed that he thought that would work and Director Baker agreed. Mr. Chaffee asked the Board for input

as to which draft map they prefer. Director Baker stated he prefers Draft Plan Map A since he lives in south Novato, this keeps Hamilton and Bel Marin Keys east of the freeway, adding they both share a lot in common. Director Petterle stated he also prefers Draft Plan Map A, due to the previous public comment in reference to the Hamilton area. Ms. McMillan commented that Draft Plan Map C pairs incumbents too much. Director Joly noted that he liked Draft Plan Map A and B. He added the only problem with Draft Plan Map A is the criteria of keeping the districts compact; Draft Plan Map A is not as compact as Draft Plan Map B. Mr. Chaffee advised the Board that they need to make their choice in the order of what is most important, and noted having compact districts on the map is not crucial. Director Grossi commented that he liked the commonality in Draft Plan Map A and thought this plan was better at taking the rural areas into consideration.

Mr. Chaffee reminded the Board the focus is on size and community of interest. Director Petterle asked if we should now take a Board consensus and focus on one map. Director Fraites stated he is good with Draft Plan Map A or B, and can toss C. Ms. McMillan requested the Board also consider Draft Plan Map B since it has neighborhoods of interest that make sense. She added she understands the Board's concerns about splitting up Hamilton but does not agree that Draft Plan Map A is the best option. Director Joly stated that he also is opposed to Draft Plan Map C and agrees with Director Fraites to throw it out. Director Fraites commented that Draft Plan Map B includes Bel Marin Keys, Hamilton, downtown Novato and Blackpoint which is a lot of area. Mr. Chaffee noted in Draft Plan Map B it creates two rural areas, however in Draft Plan Map A you have one rural area, it is compact, and there is no nesting of incumbents. He asked the Board if they want Bel Marin Keys connected to downtown Novato, pointing out that Draft Plan Map A has a totally different architecture and puts the southern parts together as Director Baker mentioned. Director Fraites stated he likes Draft Plan Map A. Mr. Chaffee stated it is helpful for the Board to go through the Divisions and discuss how you don't like a line, or taking a "finger" section and moving it over. He commented what is nice about Draft Plan Map A is it has a 5% maximum deviation, it is compact, and he can work on the population, the only question would be if you would like to split the downtown in a different way. Director Fraites commented that the City of Novato put one district in all of downtown. Mr. Chaffee noted that you can see the lines they used; they split the east and then all downtown to Tamalpais on the west border.

Director Baker asked if the County Elections Department have to live with our choice, or are they allowed to comment. Mr. Willis replied that they could comment; but will not insist on

any changes, adding they are used to running multiple jurisdictions. Director Baker inquired if we can make it simpler for them and consider the areas of the other agencies. Director Fraites pointed out that the voter's standpoint may be different entirely and there will be some confusion to what they are used to historically. Mr. Chaffee shared that this is only philosophical; the only concern on Election Day from a practical view is just representation. Director Joly pointed out he was having a problem telling the pink Division E (No. 5) from the salmon colored Division C (No. 3) on the draft plan maps. Director Baker added the screen colors are not consistent with the printed maps. Mr. Chaffee pointed out that you can see the difference between District C (No. 3) and District E (No. 5) along Highway 101. Director Baker commented that the printed version is so faint he can hardly tell the difference. Mr. Chaffee replied it is better on the screen and the major division is Highway 101. Director Baker questioned that when we are fine tuning the maps is there some point that the Elections Department would ask to make it more consistent. Mr. Chaffee stated that we have to work in a safe harbor timeline, and each agency is different and they have different populations. Director Baker commented that we would never have complete alignment; however we may consider comparison of streets with the Novato Fire Protection District. Mr. Chaffee replied that it may be something to look at in 2022 to see what their lines look like and talk through more coordination at that time.

Director Joly stated that he is okay with both Draft Plan Maps A and B, but prefers B. Director Baker asked what the next step should be. Mr. Chaffee stated that the Board has talked about Division C (No. 3) in Draft Plan A; let's look at the map to see if there are any other questions or anything else you would like to look differently. Mr. McIntyre added it is important to note that Blackpoint will be split from Greenpoint. Director Fraites stated that the residents would probably like that, and Director Baker thought it was not a bad idea. Mr. Chaffee explained that these plans are drawn over a population base, rural versus urban, then they figure out where the lines go. He noted in Draft Plan A, they tried to use the railroad tracks as the dividing line rather than Highway 37 to maintain the rural nature of Division A (No. 1) and added they can look to move the census block located between the railroad and Highway 37 from Division A (No. 1) to Division C (No. 3).

Director Baker asked if the consensus of the Board is they are leaning toward Draft Plan Map A. Mr. Willis stated that after the map is selected the Board will vote on district sequence, and the ordinance will come later. Director Baker noted that there are several hundred fairly new homes in Division E (No. 5) that consider themselves part of Ignacio. Director Grossi noted this area is not far from Palmer Drive. Director Grossi added that Point Marin could be

part of the Hamilton area as well. Mr. Willis replied that Division E (No. 5) is underpopulated and so we may be taking more population away. Mr. Willis asked if the Board was ready to make a decision, and reminded the Board they can still give input once they decide to focus on one draft plan. He noted to Director Grossi that his district is big and has the largest area; Draft Plan Map A does cannot be made any more contiguous geographically.

Ms. McMillan commented that Draft Plan Map B is fair and accommodates everyone that runs. Director Grossi noted that if you look at Division D (No. 5) you take all of Hamilton and downtown. Ms. McMillan replied that is not all, and the City took all downtown and added Bahia and another area. She added that running elections is appealing to essential groups, and each district can have several communities of interest and even if it is broken up by race it is ok. Mr. Chaffee confirmed that Division D has all of downtown and Bahia. Ms. McMillan stated it has a distinct area, downtown and Bahia, Deer Island, and they connect Ignacio and Hamilton, noting that near Highway 37 there is not a lot of population. She also commented that Blackpoint does not vote in the City of Novato elections. Director Joly stated that Draft Plan Map B has a wraparound geography, and Draft Plan Map A has a certain area on the west side of the geography, adding he could vote for either map. Director Grossi stated that downtown and Hamilton don't have much in common, and that each Division has multiple communities of interest. Director Petterle asked to see Draft Plan Map B in the Blackpoint area with census lines, and then show the area for Draft Plan Map A. Director Petterle noted that in Draft Plan Map B, Division D has all of downtown, and goes beyond Lucky's.

Director Fraites stated that it may make sense to have a community of interest at the City level, but our District just provides water, and that there is not a lot of political interest generated in any particular neighborhood. Mr. Chaffee pointed out that water service is different in rural areas versus urban area. Ms. McMillan commented that this is not consistent with the intent of the California Voters Right Act. Mr. Chaffee stated that the District does not really have ethnic groups that are concentrated, where the ethnic population in an area gets up to 20-30% and the maps do not cut through those communities because they are distributed well throughout. He added the community of interest pertains to what services you deliver, here, water.

President Baker asked whether a consensus of the Board was needed so it is on public record. Mr. Willis advised that a formal motion would be preferable. In response to a question from President Baker, Mr. Nelson confirmed that we are still in the public meeting. Director Grossi asked if there is more time for people to put in their testimony. Mr. Nelson replied that

there will be an opportunity to hear comments at the West Marin meeting and the public can continue to comment until the ordinance adoption on July 16th. He added that the maps need to be finalized the week before. Director Joly noted on July 9th they will be published and then approved on July 16th, if the Board gives an indication of where we stand tonight.

On the motion of Director Fraites, and seconded by Director Grossi, the Board approved Draft Plan Map A, with the minor changes as previously discussed, by the following vote:

AYES: Director Baker, Fraites, Grossi, and Petterle

NOES: Director Joly

ABSTAIN: None

ABSENT: None

Director Petterle stated that there was only one person here tonight from the public representing all of the public, and that most of the Board felt strongly about Draft Plan Map A, but he would have considered Draft Plan Map B. Ms. McMillan stated that she would like the Board to consider the Draft Plan Map B, and appreciated Director Petterle's comment. Director Joly announced that the Board has spoken and that Draft Plan Map A is what they will go with. Mr. Willis stated that we have sequencing to discuss and in the case of this map it speaks for itself in that each Director can stand for election in his Division when his respective at large term expires. Mr. Nelson added that there are no concentrations of ethnic minorities in any of the Divisions that would have require a different sequence.

President Baker declared the fourth public hearing closed at 6:53 p.m.

GENERAL MANAGER'S REPORT

Potter Valley Project Ad Hoc Meetings

Mr. McIntyre announced that last Friday's meeting with Congressman Huffman was successful. He stated he will be allowed to attend future Potter Valley Project (PVP) Huffman Ad Hoc meetings as TAC chair. He added that he and Director Baker also attended a WAC PVP Ad Hoc meeting this afternoon in Santa Rosa. Mr. McIntyre also advised the Board that he has volunteered to give the Marin Municipal Board a PVP update as part of a luncheon retreat they will be having on June 24.

West Marin Board Meeting

Mr. McIntyre reminded the Board that the next Board Meeting on June 25th will be one week from today in West Marin. He added that if any Directors wish to carpool to please let him know.

OPEN TIME

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

STAFF/DIRECTORS REPORTS

President Baker asked if staff or Directors wished to bring up an item not on the agenda and the following items were discussed:

Mr. Clark announced the Gallagher well was back in production, and the flow has increased to 150 gpm, about 40 gpm higher than recent production levels. He added this is helping to keep the salinity levels down. Director Baker asked Mr. Clark how long this will last. Mr. Clark replied that, based on history; he expects salinity levels will rise this summer.

Ms. Blue mentioned the consultants now have all the documents and data they need for the water rate study. She added that based on the project timeline, an Ad Hoc meeting will be scheduled in October and noted she will give Director Joly advance notice again.

Ms. Blue also discussed a situation we recently had with one of our vendors who had their email hacked. She stated we transferred money from a legitimate invoice; however the bank information was incorrect. Ms. Blue apprised the Board that we filed a police report and we are working on getting those funds back. Director Joly ask how much money was involved. Ms. Blue replied \$24,000. Ms. Blue added that we have contacted our cyber insurance company about the cyber-attack. Director Joly asked if the bank has been cooperative. Ms. Blue replied that it was discovered the day of the transfer and the bank was supposed to take corrective action. Director Baker asked which bank it was. Ms. Blue replied that we use US Bank; however we are waiting to hear back from Chase Bank who received the payment. Director Baker asked if this was the first time we had this problem. Ms. Blue stated it was the first time she has ever seen this particular problem. Director Petterle added that he received an email at home stating one of his accounts was going to be shut off because it was not paid, noting these emails are getting more sophisticated all the time. Ms. Blue notified the Board that we will reevaluate how we update vendor bank information in the future. Mr. McIntyre added that the contractor has been notified that no replacement payment will be made until we identify who is responsible. Director Baker requested the Board be apprised of the outcome.

MONTHLY PROGRESS REPORT

The Monthly Progress Report for May was reviewed. Mr. McIntyre reported that water production in Novato is down 16% from one year ago and down 5% fiscal year to date. He added in West Marin, water production is down 26% from May one year ago and up 3% fiscal year to date. Mr. McIntyre stated Recycled Water production is up 15% from one year ago and up 24% fiscal year to date. He noted that Stafford Lake, at 95% capacity, is essentially full and Lake Mendocino is at 108% and Lake Sonoma is at 101% capacity. Mr. McIntyre also noted that in Oceana Marin there is a good irrigation field discharge rate, and pond freeboard levels looks good. He stated under Safety/Liability we currently have 63 days without a lost time injury. Mr. McIntyre reviewed the Summary of Complaints and Service Orders, and the Board was apprised of the overall number of complaints/service orders are down 4% from one year ago. He stressed the numbers are down across the board except for consumer side issues due to AMI alerts.

Ms. Blue reported on the May 2019 Investments, where the District's portfolio holds \$19.1M earning a 2.45% average rate of return. She noted the LAIF rate is 2.37%. Ms. Blue stressed that we want to be sure our investments are safe for our customers. She added per our policy, 30% can be in CDs, and a minimum of 20% must be liquid, noting LAIF is a safe investment.

CONSENT CALENDAR

Item 9 – FY20 Insurance Premiums was removed from the consent calendar for additional discussion. On the motion of Director Fraites, and seconded by Director Joly the Board approved Items 7, 8, and 10 on the consent calendar by the following vote:

AYES: Director Baker, Fraites, Grossi, Joly and Petterle

NOES: None

ABSTAIN: None

ABSENT: None

(ITEM 7) ANNUAL WATER QUALITY REPORT NOVATO

On the Consent Calendar, the Board approved the text for the annual Water Quality Report for Novato. The Safe Drinking Water Act requires water suppliers to publish and distribute a report of water quality information to its customers annually.

(ITEM 8) ANNUAL WATER QUALITY REPORT – POINT REYES AREA

Also under the Consent Calendar, the Board approved the text for the annual Water

Quality Report for the Point Reyes area. The Safe Drinking Water Act requires water suppliers to publish and distribute a report of water quality information to its customers annually.

(ITEM 10) PREPARATION OF LOTLINE ADJUSTMENT APPLICATION FOR DISTRICT SURPLUS PROPERTY (ROSALIA TANK Parcels APN 153-110-10, -15)

Also under the Consent Calendar, the Board approved the preparation of the Lot Line Adjustment application for District surplus property located at the Rosalia Tank parcels APN 153-110-10 and -15. The City of Novato expects to release a draft General Plan Update late summer. District Staff is recommending moving forward with the City's request to combine the two contiguous surplus Rosalia Tank parcels, APN 153-110 and -15 prior to rezoning as part of the General Plan Update.

(ITEM 9) FY20 INSURANCE PURCHASE

Director Joly asked about the insurance premium. Ms. Blue stated that self-insured was higher and a lot of companies will not cover us due to the recent fires. She added that by going with an insurance broker there is a decrease of risk and cost. Director Joly asked if the premium is locked in during a hard cycle. Ms. Blue replied it is locked in for three years at a maximum increase of 15% per year. Director Fraites added that in the Novato Heights area they have received letters from their insurance companies that they will not insure them anymore. Director Petterle added that he remembers this happened in 2009 until the policy was changed at the County. Ms. Blue commented that wildfires are changing the insurance industry and this is a reflection of that.

On the motion of Director Joly, and seconded by Director Petterle the Board approved Item 9 by the following vote:

AYES: Director Baker, Fraites, Grossi, Joly and Petterle

NOES: None

ABSTAIN: None

ABSENT: None

ACTION ITEMS

NOVATO AND RECYCLED WATER FY 2019/2020 BUDGET

Ms. Blue reviewed the FY 19/20 Budgets for North Marin Water District which include Novato Water, Recycled Water, West Marin Water, and Oceana Marin Sewer. She reminded the Board that to date they have reviewed financial forecasts for each service area district and these financial forecasts were five year projections outlining the overall financial status of each

district, explaining the need for District wide rate increases. Ms. Blue summarized the changes made since the last review as follows: a \$152K increase in the Equipment Budget for purchases of generators to proactively plan for extended power interruption associated with the roll out of the PG& E Public Safety Power Shutoff Program; a \$21K decrease in Equipment Budget delaying the purchase of fittings and hoses for the Construction Department; a \$37K decrease in the Equipment Budget due to a change in estimated lab equipment; and a \$26K increase in the Novato Operation budget for maintenance support for the District's Gateway Collectors (AMI support).

Director Joly noted that on Recycled Water we are at 160M gallons now, but our capacity is 200M gallons. Mr. McIntyre confirmed, noting we can actually deliver more and this number is just an estimate. Director Joly asked a question about Deer Island Water Reclamation Plant cost effectiveness. Mr. McIntyre stated that when Novato Sanitary District looked to expand Davidson St. facilities or Deer Island they found it was more cost effective to expand Davidson St. facilities and Deer Island WRP became a satellite backup facility. Mr. McIntyre stated Deer Island WRP is not as cost effect as before, however we still have a loan on it and we need it as a backup in case there are problems with the Davidson Plant. He added Deer Island WRP needs to be viable during the life of the loan. Director Joly inquired about the life of loan. Mr. McIntyre replied that it is a twenty year loan and we have seven years remaining.

Director Joly asked if the CIP budget assumes any loans or grants. Ms. Blue replied there is one potential grant for the Oceana Marin Treatment Pond Storage berm repair, we took out a large AMI loan, and anticipate taking out a large loan next year for the Admin. Building Renovation. Director Joly questioned why the number of the connection fees changed. Ms. Blue replied that in the first round they were using data through February and since then she had received more information from Mr. Vogler as to what other fees may be coming in the months following. Mr. McIntyre added that the numbers used are just an estimate since we can't control the exact timing of when a developer executes an agreement and makes financial arrangements. Ms. Blue added that they also use historical data to help with the estimate. Director Joly asked how we are planning to fund the \$12M for the new building, will it be a straight loan. Ms. Blue replied that we are still looking into funding options. Director Joly noted currently the interest rates are low which is good and could really help us.

On the motion of Director Petterle, and seconded by Director Fraites the Board approved adoption of the Novato and Recycled Water FY 2019/2020 Budget on the action calendar by the following vote:

AYES: Director Fraites, Grossi, Joly and Petterle

NOES: None

ABSTAIN: None

ABSENT: None

OCEANA MARIN SEWER SERVICE CHARGE INCREASE ORDINANCE – FIRST READING

Ms. Blue requested the Board approve the first reading of the ordinance for the Oceana Marin Sewer Service Charge Increase.

Director Petterle read the title of the proposed Oceana Marin Sewer Service Charge Increase Ordinance.

On the motion of Director Petterle, and seconded by Director Joly the Board approved the first reading of the proposed Ordinance No. 37 entitled: Ordinance Of The Board Of Directors North Marin Water District Electing To Have Oceana Marin Sewer Charges Be Collected On The Tax Roll OF The County of Marin, State Of California Commencing Fiscal Year 2019-20 by the following vote:

AYES: Director Baker, Fraites, Grossi, Joly and Petterle

NOES: None

ABSTAIN: None

ABSENT: None

INFORMATION ITEMS

WILDFIRE SAFETY PROGRAM

Mr. Clark reviewed the Wildfire Safety Program. Robert stated PG&E recently rolled out an updated Public Safety Power Shutoff program to address how high voltage power lines may affect the potential for wildfires in our area. Under the program, PG&E will proactively deactivate power lines to help reduce the likelihood of an ignition when extreme fire conditions are forecasted. These conditions include: a red flag warning; low humidity levels generally below 20%; forecasted sustained winds above 25 mph and gusts in excess of 45 mph; condition of dry fuel on the ground and real time observations by PG&E.

Mr. Clark discussed our options in purchasing or renting generators, much of will depend on what our needs are. He added for some of the pump stations we have quick plug-ins but this is not available in all locations, we also need to factor in the time it will take to move the generators around. Mr. McIntyre added many agencies use portable standby generators. Director Baker asked about the risk. Mr. Clark replied that they are not getting a lot of

information from PG&E so it is hard to determine the level of risk; but we need to be proactive and put a plan together. He added our biggest risk is with our hydro pneumatic systems since they operate differently and we may need to have generators at those sites fulltime. Director Fraites asked if during a fire we would ask our customers to use the least amount of water possible. Mr. Clark replied that we are looking at that now; the key is communication with our customers.

Director Joly asked if there is a battery backup for timers on most irrigation systems. Mr. McIntyre replied that if power is lost, most outside irrigation controllers will not be able to activate the irrigation valves. He added that we are working on a common message to curtail outside water use during these events. Director Joly asked if we anticipate where water will not be available. Mr. McIntyre replied that the plan is to minimize that likelihood, and the greatest concern is with the hydro pneumatic systems. Director Baker inquired as to the number we are concerned about. Mr. Clark replied seven; some will get generators and other will have bypass piping installed that will allow them to get low pressure water and therefore no boil notices would be required. Director Baker asked if we will need a person or two to move these generators. Mr. Clark replied that the plan estimates up to twenty-two. He added that we will not have constant reads from the AMI but the data will still be collected and we will have access to it when the power comes back online.

Mr. Clark stated staff is looking at options of rental, vs. purchase and possibly borrowing generators if that is possible, noting that we will be purchasing generators this year and next. He added he reached out to the WARN partners and they do not have any generators to borrow. Director Baker noted that other agencies are going through the same planning as us and this is uncharted territory. Director Fraites asked if PG&E gives rebates for the generator purchases. Mr. Clark stated they do not; in fact, they are buying up all the generators and making them hard to find. Director Joly asked if the State had any ideas for help. Mr. Clark replied that the State told the power companies to do this. Director Joly asked if there is any grant money or solutions. Mr. Clark replied that Marin County is asking the State Office of Emergency Services to see if they can offset any of the cost. Director Grossi asked what the worst case scenario would be. Mr. Clark replied the plan is for a seven day outage, a twenty-two man shift, and we will be having a meeting with senior staff on Thursday to bring them up to speed and ask for input.

Director Joly asked if we have ever had power off for seven days. Mr. Clark replied that he is unaware of more than a couple of days. Mr. McIntyre commented that during some winter storm events power has been off three to four days in some areas. Director Fraites

added in his neighborhood they were out for five days before. Director Fraites asked if they will be diesel generators, and if there will be a shortage of fuel. Mr. Clark said that the plan includes renting diesel tanks and there could be a shortage because everyone will be in the same boat with the fuel vendors, there are many unknowns. Director Fraites asked if all agencies, City, County, etc. could form a group and work together. Mr. Clark replied that we are already working with other agencies. Mr. McIntyre added that meetings with other local agencies are already underway and there is an outside safety consultant facilitating these meetings. Director Joly asked if anyone has touched base with Novato Fire Protection District. Mr. McIntyre confirmed that they are part of the group of agencies that are meeting. Director Joly commented that without water they will not have the capacity to fight fires. Mr. McIntyre replied that this will be true for structural fires; however most wildfires are fought with aerial tanker support. Mr. Clark advised the Board that there will be more information to come.

NBWA MEETING – JUNE 7, 2019

Director Fraites updated the Board on the recent NBWA meeting at MMWD. He stated the guest speaker was Paula Kehoe from the San Francisco Public Utilities Commission. Director Fraites added that San Francisco is doing the program One Water, in which water, sewer and power are working together as an overview on how to bring down the cost of water and upgrade their systems. Director Fraites added it is a great program.

MISCELLANEOUS

The Board received the following miscellaneous items: Disbursements – Dated June 6, 2019, Disbursements – Dated June 13, 2019, SCWA Press Release - Russian River Inflatable Dam Goes Up –Again, and Public Notice - North Marin Water District Seeks Input From Residents (June 11, 2019).

The Board received the following news articles: California water utilities seek relief from wildfire lawsuits; Marin officials cheered by deal for upstate plant; Editorial – Blackouts are coming, so it's time to get ready; Supervisors take another step toward Potter Valley involvement (Humboldt County); ACWA – Governor, Legislative Leaders Collaborate on Safe Drinking Water Solution; Editorial – Pension reform isn't happening fast enough; Novato School chief heading to San Rafael and County to weigh adopting 5G rules - Antennas.

Mr. McIntyre announced that there will be no need to go into closed session.

CLOSED SESSION

President Baker announced that since there is no need to go into Closed Session he will adjourn the meeting.

ADJOURNMENT

President Baker adjourned the meeting at 7:57 p.m.

Submitted by

A handwritten signature in cursive script that reads "Theresa Kehoe".

Theresa Kehoe
District Secretary