



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 April 7, 2020 – 6:00 p.m.
 Location: Virtual Meeting via Teleconference
 Novato, California

ATTENTION: This will be a virtual meeting of the Board of Directors pursuant to Executive Order N-29-20 issued by the Governor of the State of California.

There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda.

Teleconference Information Call in Line: (415)761-8989
PIN: 2580#
Bridge#: 8940

For clarity of discussion, the Public is requested to MUTE except:

1. During Open Time for public expression item
2. Public comment period on agenda items

Information about and copies of supporting materials on agenda items are available for public review at 999 Rush Creek Place, Novato, at the Reception Desk, or by calling the District Secretary at (415) 897-4133. 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.

Est. Time	Item	Subject
6:00 p.m.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , March 17, 2020
	2.	GENERAL MANAGER’S REPORT
	3.	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.
	4.	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.
	5.	Consent - Approve: Amend ESA Consulting Services Agreement – Additional Permitting Services for Gallagher Ranch (Lagunitas Creek) Streambank Stabilization Project

All times are approximate and for reference only.
 The Board of Directors may consider an item at a different time than set forth herein.

Est. Time	Item	Subject
	6.	Consent - Approve: Amend WRA Consulting Services Agreement – Engineering Services for Gallagher Ranch (Lagunitas Creek) Streambank Stabilization Project
	7.	Consent - Approve: Environmental Collaborative (EC) - Consulting Services Agreement
	8.	Consent - Approve: Record Retention Program – Destruction of Records Resolution
		ACTION CALENDAR
	9.	Approve: Declaration of Local Emergency Related to COVID-19 Pandemic
	10.	Approve: Side Letter Agreement to the 2018-2023 NMWD/Employee Association Memorandum of Understanding Concerning Maximum Working Hours and Fatigue Time
	11.	Approve: Rate Increase Letter to Novato Customers
		INFORMATION ITEMS
	12.	Coronavirus Update – Verbal Report
	13.	WAC/TAC Meeting – February 3, 2020
	14.	MISCELLANEOUS Disbursements – March 19, 2020 Disbursements – March 26, 2020 Disbursements – April 2, 2020
		<u>News Articles:</u> Newsom expands lockdown statewide – CALIFORNIA Inverness plans water rate increase MMWD official makes rate credit proposal – VIRUS IMPACT Utility to waive hookup fees for new in-law units – MMWD Court Approves PG&E’s \$23B Bankruptcy Financing Package Vying nonprofits pitch their visions of affordable housing for Point Reyes Sonoma Water and Army Corps Succeeding With FIRO Interests battle over dam removal plan – KLAMATH RIVER Water shutoffs in sharp focus amid coronavirus outbreak – HEALTH California’s winter goes down as one of the driest, thin snowpack shows Close to Home: Essential, reliable, clean – even during pandemics ACWA Advisory – Governor Issues Executive Order Prohibiting Discontinuation of Service (Shut Offs) by Urban and Community Water Systems
	15.	CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL- to consider initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one case)
	16.	RECONVENE FROM CLOSED SESSION
7:15 p.m.	17.	ADJOURNMENT