



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 April 21, 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
Access Code: 2580#
Bridge#: 8894

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 , April 7, 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 |
| | 5. | MONTHLY PROGRESS REPORT W/ Customer Service Questionnaire |

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.

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 | Type | DU | EU | |
|-----------|---|---------|------|----|----|------------|
| | Consent - Approve Water Agreement | | | | | |
| 6. | Springbrook Green Homes 1602 Vallejo Ave., Novato (APN: 141-221-74 and 75) | | THC | 9 | 4 | Resolution |

ACTION CALENDAR

- 7. **Approve:** Renew Declaration of Local Emergency Related to COVID-19 Pandemic
- 8. **Approve:** Set Public Hearing to Consider Declaration of a Water Shortage Emergency and Adopt Water Shortage Contingency Measures in the West Marin Service Area
- 9. **Approve:** Gallagher Ranch Streambank Stabilization Project – Award Construction Contract to Dixon Marine Services, Inc.
- 10. **Approve:** Indian Valley Golf Club Lease Extension
- 11. **Approve:** Oceana Marin Sewer System Financial Plan Update
- 12. **Approve:** West Marin Water System Financial Plan Update

INFORMATION ITEMS

- 13. STP Solar Power Facility – 7th Year Status Report

14. **MISCELLANEOUS**

- Disbursements – April 9, 2020
- Disbursements – April 16, 2020
- Rate Increase Notice on Water Bill – Novato Service Area
- Notice of Public Hearing - Proposed Water Rate Increase
- Website Privacy Policy
- Gallagher Family LLC Coastal Permit – NMWD Streambank Stabilization Project

News Articles:

- Coronavirus: Is the drinking water supply safe?
- Virus Hunters Find Coronavirus Clues in Sewage
- Pension portfolio jarred by outbreak
- Coast Guard Housing Update
- Marin infections ‘flattening’ CORONAVIRUS PANDEMIC
- Editorial – COM-Kent flap illustrates need for outreach
- Western megadrought one of the worst – NEW STUDY

- 7:15 p.m. 15. **ADJOURNMENT**