



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
 May 5, 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 21, 2020
	2.	PUBLIC HEARING TO CONSIDER DECLARATION OF WATER SHORTAGE EMERGENCY AND ADOPT WATER SHORTAGE CONTINGENCY MEASURES IN THE WEST MARIN SERVICE AREA
	3.	GENERAL MANAGER’S REPORT
	4.	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.	

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															
	5.	QUARTERLY FINANCIAL STATEMENT – March 31, 2020															
	6.	STAFF/DIRECTORS REPORTS															
<p>CONSENT CALENDAR</p> <p>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.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Consent - Approve Water Agreement</th> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>DU</u></th> <th style="text-align: left;"><u>EU</u></th> <th style="text-align: left;"></th> </tr> </thead> <tbody> <tr> <td>7. Starbucks, 7145 Redwood Blvd., Novato APN: 140-071-46</td> <td>CM</td> <td>0</td> <td>2</td> <td>Resolution</td> </tr> <tr> <td>8. Consent -Approve: Amend Contract with Environmental Science Associates (ESA) - General Consulting Services Agreement</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Consent - Approve Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>		7. Starbucks, 7145 Redwood Blvd., Novato APN: 140-071-46	CM	0	2	Resolution	8. Consent -Approve: Amend Contract with Environmental Science Associates (ESA) - General Consulting Services Agreement				
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ACTION CALENDAR																	
	9.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic															
	10.	Approve: Text for Spring 2020 West Marin “Waterline”, Volume 17															
	11.	Approve: Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers															
INFORMATION ITEMS																	
	12.	Initial Review – Capital Project FY21 & FY22 & Equipment Budget FY21															
	13.	Wildfire Safety Program															
	14.	Public Communications Implementation Update No. 1															
	15.	NBWA Meeting– May 1, 2020															
	16.	MISCELLANEOUS Disbursements - Dated April 23, 2020 Disbursements – Dated April 30, 2020 Hydrant Damage History FY20 3 rd Quarter Labor Cost Report. 2020 Flushing Program Update Spoils Pile Removal Annual Aquatic Invasive Species (AIS) Report for Stafford Lake, 2019															
<u>News Articles:</u>																	
State Water Board Adopts Monthly Water Use Reporting Requirements -Water Boards Board approves budget with emphasis on reliable water delivery and infrastructure improvements – SONOMA WATER																	
CLAM wins bid to develop Coast Guard property for affordable housing																	
Sonoma water might be Marin drought backup																	
Virus Lockdown – Ban lifted on some activities in Marin																	
Grand Jury Report: Public agencies fail on pay transparency																	
7:15 p.m.	17.	ADJOURNMENT															