



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
June 2, 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 **Zoom Information Call in Line:**

+1 669 900 9128
+1 253 215 8782
+1 346 248 7799
+1 301 715 8592
+1 312 626 6799
+1 646 558 8656

Meeting ID: 834 917 4264#

Participant ID: #

Password: 466521#

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

Please note: In the event of technical difficulties during the meeting, the District Secretary will adjourn the meeting and the remainder of the agenda will be rescheduled for a future special meeting which shall be open to the public and noticed pursuant to the Brown Act.

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 - May 19, 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: Resolution re Consolidation of District election and Filing Information District Election, November 3, 2020 Resolution
	6.	Consent - Approve: Set Meeting for Assistant General Manager/Chief Engineer Interview
	7.	Consent - Approve: Response to Civil Grand Jury Request – Follow-Up Report on Web Transparency Compensation Practices
		ACTION CALENDAR
	8.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic
	9.	Approve: Contract Extension for NMWD Trench Restoration Paving
	10.	Approve: District Cross Connection Control Program Revision for Residential Pools
	11.	Approve: Recommendation for Purchase of Atomic Absorption Spectrometer
	12.	Approve: Resolution of Appreciation for Alicia Manzoni Resolution
		INFORMATION ITEMS
	13.	Budget Review – FY20/21 Budgets Novato and West Marin Service Areas
	14.	PRE Tank 4A Replacement - Project Update
	15.	NBWRA April 27, 2020 - Minutes
	16.	MISCELLANEOUS Disbursements – Dated May 21, 2020 Disbursements – Dated May 28, 2020 NBWA Meeting June 5, 2020 WAC Support Letter - FERC Project No. 77-285; Feasibility Study Report for the Potter Valley Project
		<u>News Articles:</u> Editorial – New wildfire authority faces critical time Editorial – Rate-hike delay smart for MMWD 'Concerning' data on virus Dry winter spurs water managers to cut Russian River flows to retain reservoir supplies

Date Posted: 5/29/2020

Est. Time	Item	Subject
		Marin gears up for number of key possible reopenings 58 billion PG&E plan is approved by regulators Editorial – City, county, online security problems costly
7:15 p.m.	17.	ADJOURNMENT

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

(Continued)