



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
June 16, 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:**

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**+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.

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

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Est. Time	Item	Subject
6:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , June 2, 2020
	2.	<b>APPROVE MINUTES FROM SPECIAL MEETING</b> , June 9, 2020
	3.	<b>PUBLIC HEARING</b>  <b>Consider Proposed Increase in Water Rates for Novato Service Area and Resulting Revisions to District Regulation 54, Water Rates</b> <span style="float: right;">Resolution</span>
	4.	<b>GENERAL MANAGER’S REPORT</b>
	5.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.
	6.	<b>STAFF/DIRECTORS REPORTS</b>
	7.	<b>MONTHLY PROGRESS REPORT</b>
		<p><b>CONSENT CALENDAR</b></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> <p>8. <b>Consent – Approve:</b> Text for Spring 2020 Novato “Waterline”, Volume 21, Issue 44</p> <p>9. <b>Consent – Approve:</b> Amendment No. 2 to Utility Agreement between State of California and North Marin Water District for Caltrans’ MSN B3</p> <p>10. <b>Consent – Approve:</b> ESA Consulting Services Agreement Amendment 2 – Additional Permitting Services for Gallagher Ranch (Lagunitas Creek) Streambank Stabilization Project</p>
		<b>ACTION CALENDAR</b>
	11.	<b>Approve:</b> Renew Declaration of Local Emergency Related to COVID-19 Pandemic
	12.	<b>Approve:</b> Temporary Measures Modifying <i>Late Charge</i> and <i>Shut-Off Policy No. 6</i> in Response to Potential Customer Impacts Due to the COVID-19 Pandemic
	13.	<b>Approve:</b> Novato and Recycled Water FY 20/21 Budgets
	14.	<b>Approve:</b> Oceana Marin Sewer Service Charge Increase Ordinance - First Reading
		<b>INFORMATION ITEMS</b>
	15.	FY 19-20 Third Quarter Progress Report – Water Quality
	16.	NBWA Meeting – June 5, 2020
	17.	<b>MISCELLANEOUS</b> Disbursements – Dated June 4, 2020 Disbursements – Dated June 11, 2020 Pt. Reyes Light Newspaper - Declaration of a Water Shortage Emergency West Marin Service Area – May 14, 2020

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		SCWA Press Release -Sonoma Water Temporary Urgent Change Petition Marin IJ Newspaper - North Marin Water District Water Rate Hearing – June 4, 2020 FY21 Insurance Purchase Renewal
		<u>News Articles:</u> PG&E behind on plan to ease fire shut-offs
9:00 p.m.	18.	<b><i>ADJOURNMENT</i></b>

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