



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
June 23, 2020 – 6:00 p.m.  
Location: Virtual Meeting  
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.

**Video Zoom Method**

Go to: <https://us02web.zoom.us/j/8349174264>

Password: 466521

**Call in Method:**

Dial:                   +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.	<b>CALL TO ORDER</b>	
	1. <b>GENERAL MANAGER'S REPORT</b>	
	2. <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.	
	3. <b>STAFF/DIRECTORS REPORTS</b>	
	4. <b>PUBLIC HEARING/APPROVE:</b>	Resolution
	Proposed West Marin Water Rate Increase	
	5. <b>PUBLIC HEARING/APPROVE:</b>	Resolution
	Proposed Ocean Marin Sewer Rate Increase	
	<b>CONSENT CALENDAR</b> <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>	
	6. <b>Consent - Approve:</b> Annual Water Quality Report – Novato	
	7. <b>Consent – Approve:</b> Annual Water Quality Report – Point Reyes Area	
	<b>ACTION CALENDAR</b>	
	8. <b>Approve:</b> Renew Declaration of Local Emergency Related to COVID-19 Pandemic	
	9. <b>Approve:</b> Novato, Recycled Water, West Marin & Oceana Marin FY 20/21 Budgets	
	10. <b>Approve:</b> Refinancing of Employer Assisted Housing Loan	
	<b>INFORMATION - WEST MARIN</b>	
	11. West Marin Capital Improvement Projects – FY 19-20 Preliminary Year-End Progress Report	
	12. WAC/TAC Meeting – May 18, 2020	
	13. <b>MISCELLANEOUS</b>	
	Disbursements – Dated June 18, 2020	
	<u>News Articles:</u>	
	Water district board to vote on raising rate – NORTH MARIN	
	AWWA: Water sector meeting pandemic challenge	
	County to ask state for faster reopening	
	Virus Hardships prompt board to delay increase – NMWD Rates	
7:30 p.m.	14. <b>ADJOURNMENT</b>	