



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
July 21, 2020 – 6:00 p.m.
Location: Virtual Meeting
Novato, California

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.

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.

Est. Time	Item	Subject
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6:00 p.m.

CALL TO ORDER

1. **APPROVE MINUTES FROM REGULAR MEETING** – June 16, 2020
2. **APPROVE MINUTES FROM REGULAR MEETING** - June 23, 2020
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.

5. **STAFF/DIRECTORS REPORTS**
6. **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.

Consent - Approve Water Agreement

		<u>Type</u>	<u>DU</u>	<u>EU</u>	
7.	McPhails Phase 2A Water Facilities 5400 Hanna Ranch Rd, APN: 153-220-16, -19	CM	0	0	Resolution

ACTION ITEMS

8. **Approve:** Renew Declaration of Local Emergency Related to COVID-19 Pandemic
9. **Consider:** Request for Additional Bill Adjustment – 12461 Sir Francis Drake Blvd.

INFORMATION ITEMS

10. CALPERS Pension Update
11. Administration Office Roof Replacement Project

MISCELLANEOUS

- Disbursements – Dated June 25, 2020
- Disbursements – Dated July 2, 2020
- Disbursements – Dated July 9, 2020
- Disbursements – Dated July 16, 2020
- Approved FY 2020-21 Budget
- Marin County Elections Department Notice of Election, Offices on Ballot and Candidate Filing Deadlines
- NMWD - Response to Civil Grand Jury Request – Follow-Up Report on Transparency Compensation Practices

News Articles:

- Judge to OK PG&E bankruptcy plan
- CalPERS gambling on risky strategy to borrow, invest
- Experts: Outbreak disaster unfolding – CORONAVIRUS
- Novato Advance – PAGES FROM THE PAST
- Editorial – Alternative power source key for Marin

Est. Time	Item	Subject
		Reform urged at hospital overseer – MARIN HEALTH CARE DISTRICT
		Editorial – Novato water agency makes the right move
		6-story housing plan seeks quick OK
		Water supply dwindling for small districts
		Novato sued in sewer dispute – HANNAH RANCH
		Napa County-wide agency proposed to deal with all water issues
		West Marin water utilities warn of dwindling supplies
		PG&E’s power lines blamed for huge 2019 Sonoma wildfire
		Editorial - Plan is not a fit for Novato’s downtown
		Notice of Public Hearing Declaration of a Water Shortage Emergency - IPUD
7:00 p.m.	13.	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)