



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
August 4, 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

CLICK ON LINK BELOW:

Go to: <https://us02web.zoom.us/j/8349174264> OR
Password: 466521

SIGN IN TO ZOOM:

Meeting ID: 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.

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
 6:00 p.m.

Item

Subject

CALL TO ORDER

1. **APPROVE MINUTES FROM REGULAR MEETING**, July 21, 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.

Consent - Approve Water Agreement		<u>Type</u>	<u>DU</u>	<u>EU</u>	
5.	Residence Inn by Marriott 7546 Redwood Blvd., Novato APN: 143-011-06	CM	0	25	Resolution
6.	Novato Public Library Fire Service 1720 Novato Blvd., Novato APN: 141-201-19	GVT	0	0	Resolution

ACTION CALENDAR

7. **Approve:** Renew Declaration of Local Emergency Related to COVID-19 Pandemic
8. **Approve:** Consulting Services Agreement for the Oceana Marin Sewer System Management Plan Update
9. **Approve:** Contract Amendment for Engineering Services - PES Environmental

INFORMATION

10. PRE Tank 4A Replacement – Project Update

11. **MISCELLANEOUS**

Disbursements- Dated July 23, 2020
 Disbursements- Dated July 30, 2020
 FY20 4th Quarter Labor Cost Report

News Articles:

Audit pans city for red tape on project permits – NOVATO
 Santa Rosa, Sonoma County collect more than \$240 million in PG&E settlement for 2017 fires
 Marin Voice – Common misunderstanding led to Mill Valley mistake
 State Supreme Court says public employees can’t ‘spike’ pensions

12. **CLOSED SESSION: In accordance with California Government Code Section 54957 for Public Employment, Title: Chief Engineer/Assistant General Manager**

7:30 p.m.

13. **ADJOURNMENT**