



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
September 1, 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.

Est. Time	Item	Subject								
6:00 p.m.	CALL TO ORDER									
	1.	APPROVE MINUTES FROM REGULAR MEETING , August 18, 2020								
	2.	APPROVE MINUTES FROM SPECIAL MEETING , August 25, 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								
	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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Consent - Approve Water Agreement</th> <th style="text-align: center;"><u>Type</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> </tr> </thead> <tbody> <tr> <td>6. McPhail's Phase 2B Water Facilities 5400 Hanna Ranch Rd., APN: 153-220-16 & 19</td> <td style="text-align: center;">CM</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0 Resolution</td> </tr> </tbody> </table>		Consent - Approve Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>	6. McPhail's Phase 2B Water Facilities 5400 Hanna Ranch Rd., APN: 153-220-16 & 19	CM	0	0 Resolution
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	ACTION CALENDAR									
	7.	Approve: Resolution of Appreciation for Carmela Chandrasekera Resolution								
	8.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic								
	9.	Approve: Notice of Completion for the Gallagher Ranch Streambank Stabilization Project (Dixon Marine Services, Inc.)								
	10.	Approve: Approve Text for Summer 2020 West Marin "Waterline", Volume 18								
	11.	Approve: Response Letter – 12461 Sir Francis Drake Blvd								
	INFORMATION ITEMS									
	12.	FY 19-20 Water Conservation Year-End Report								
	13.	FY 19-20 -Year-End Progress Report - Engineering Department								
	14.	MISCELLANEOUS Disbursements – Dated August 20, 2020 Disbursements – Dated August 27, 2020 Novato Creek Inundation Map Approval Letter Sonoma Water Press Release – Emergency Water Conservation Request is Lifted due to progress on halting spread of the Walbridge Fire								
	<u>News Articles:</u> Point Reyes Light -Inverness declares water shortage emergency State Water Board Cancels October Wastewater Operators Exam Marin Water Board VP Appointed to EPA Advisory Board Marin IJ - Outages reveal snags in pivot to clean energy Governor Newsom Announces Appointments 8.18.20 – Armando Quintero									

Est. Time	Item	Subject
		Marin IJ - Waste maneuver could increase revenues, rates
		Marin IJ - Marin Voice – With voters as partners, registrar shares election plan
		Marin IJ - Wildfire grows to 2,860 acres – WEST MARIN
		Point Reyes Light - Saltwater intrusion at North Marin wells reaches historic high
7:30 p.m.	15.	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)