



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 September 15, 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 , September 1, 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
	5.	MONTHLY PROGRESS REPORT ACTION CALENDAR
	6.	Approve: Water Use and Leak Detection Device Pilot Program for the West Marin Service Area
	7.	Approve: Consulting Agreement for Preparation of the 2020 Urban Water Management Plan Update
	8.	Approve: Proposal for West Marin Water Rate Study
	9.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic
		INFORMATION ITEMS
	10.	Fourth Quarter FY 19/20 - Water Quality Report
	11.	Fourth Quarter FY 19/20 – Operations/Maintenance 4 th Quarter Report
	12.	NBWA Meeting – September 11, 2020
	13.	MISCELLANEOUS Disbursements – Dated September 3, 2020 Disbursements – Dated September 10, 2020 ACWA – Planning Tool for Local Water Managers Released for Public Comment AMWA urges prioritization of water workers in vaccine framework <u>News Articles:</u> Marin IJ – Recent blackouts show state has power supply problem Marin IJ – West Marin crews have fire 57% contained – PONT REYES Marin IJ – Editorial – Novato trash plan could cost residents Novato Advance – Meet Marin’s oldest active schoolhouse Point Reyes Light – Woodward Fire lays its smoke over West Marin Point Reyes Light – West Marin’s Past – The 1995 Vision Fire
7:30 p.m.	14.	ADJOURNMENT