



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
October 6, 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.		<b>CALL TO ORDER</b>																												
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , September 15, 2020																												
	2.	<b>GENERAL MANAGER'S REPORT</b>																												
	3.	<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.																												
	4.	<b>STAFF/DIRECTORS REPORTS</b>																												
		<p><b>CONSENT CALENDAR</b></p> <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> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><b>Consent - Approve Water Agreement</b></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>5. Amendment No. 1 of Water Service Agreement- Springbrook Green Homes, APN 141-221-74 and 75</td> <td style="text-align: center;">THC</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">Resolution</td> </tr> <tr> <td>6. <b>Consent - Approve:</b> Auditor-Controller's Statement of Investment Policy</td> <td></td> <td></td> <td></td> </tr> <tr> <td>7. <b>Consent - Approve:</b> Quitclaim Portion of Existing Easement - 802 State Access Road APN: 157-970-03</td> <td></td> <td></td> <td></td> </tr> <tr> <td>8. <b>Consent - Approve:</b> Disposal of Surplus Equipment</td> <td></td> <td></td> <td></td> </tr> <tr> <td>9. <b>Consent - Approve:</b> Base Salary Schedule Revision</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	<b>Consent - Approve Water Agreement</b>	<u>Type</u>	<u>DU</u>	<u>EU</u>	5. Amendment No. 1 of Water Service Agreement- Springbrook Green Homes, APN 141-221-74 and 75	THC	0	0				Resolution	6. <b>Consent - Approve:</b> Auditor-Controller's Statement of Investment Policy				7. <b>Consent - Approve:</b> Quitclaim Portion of Existing Easement - 802 State Access Road APN: 157-970-03				8. <b>Consent - Approve:</b> Disposal of Surplus Equipment				9. <b>Consent - Approve:</b> Base Salary Schedule Revision			
<b>Consent - Approve Water Agreement</b>	<u>Type</u>	<u>DU</u>	<u>EU</u>																											
5. Amendment No. 1 of Water Service Agreement- Springbrook Green Homes, APN 141-221-74 and 75	THC	0	0																											
			Resolution																											
6. <b>Consent - Approve:</b> Auditor-Controller's Statement of Investment Policy																														
7. <b>Consent - Approve:</b> Quitclaim Portion of Existing Easement - 802 State Access Road APN: 157-970-03																														
8. <b>Consent - Approve:</b> Disposal of Surplus Equipment																														
9. <b>Consent - Approve:</b> Base Salary Schedule Revision																														
		<b>ACTION CALENDAR</b>																												
	10.	<b>Approve:</b> Renew Declaration of Local Emergency Related to COVID-19 Pandemic																												
	11.	<b>Approve:</b> ESA Consulting Services Agreement – Environmental Support Services for New Gallagher Well No. 2																												
	12.	<b>Approve:</b> Marin Country Club Recycled Water Payment Plan																												
		<b>INFORMATION ITEMS</b>																												
	13.	NBWA Meeting – October 2, 2020																												
	14.	<b>MISCELLANEOUS</b> Disbursements - Dated September 17, 2020 Disbursements – Dated September 24, 2020 Disbursements – Dated October 1, 2020 Point Reyes Light – Salinity Notice Three-Month Outlook Temperature and Precipitation Probability																												
		<u>News Articles:</u> Marin IJ – Planners work to mitigate outages – WILDFIRE SEASON Point Reyes Light – Woodward Fire boxed in and under control Santa Cruz Sentinel – San Lorenzo Valley Water District rebuilds after ‘most expensive disaster in history’																												

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		Marin IJ – Next major wildfire could threaten our water supply – Marin Voice
		Marin IJ – Novato water rates set to rise
		Marin IJ – City seeks revenue in sale of city-owned properties
7:30 p.m.	15.	<b><i>ADJOURNMENT</i></b>

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)