



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 November 3, 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

<p><u>CLICK ON LINK BELOW:</u></p> <p>Go to: https://us02web.zoom.us/j/8349174264 OR</p> <p>Password: 466521</p>	<p><u>SIGN IN TO ZOOM:</u></p> <p>Meeting ID: 8349174264</p> <p>Password: 466521</p>
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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 , October 20, 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.	QUARTERLY FINANCIAL STATEMENT
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>
6.	Marin Biologic Lab – Fire Service	CM 0 1
	378 Bel Marin Keys, Novato APN: 157-461-08	Resolution
7.	Consent - Approve: Text for Fall 2020 Novato “Water Line”, Volume 21, Issue 45	
ACTION CALENDAR		
8.	Approve: Resolution 20-XX Amending Regulation 54 to Adjust Recycled Water Bi-Monthly Service Charges	
		Resolution
9.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic	
10.	Approve: Renewal of Grazing Leases – Grossi, Bell & Leveroni IV	
11.	MISCELLANEOUS	
	Disbursements – Dated October 22, 2020	
	Disbursements – Dated October 29, 2020	
	Point Reyes Light – Salinity Notice for October 22, 2020	
	NOAA Three Month Precipitation Outlook	
	FY20 1 st Quarter Labor Cost Report	
	<u>News Articles:</u>	
	Marin IJ – Winds could prompt outages – WILDFIRE WEATHER	
	Marin IJ – Hotel in Novato eyed for housing – IGNACIO	
	Marin IJ – Winds force broad outages – WILDFIRE WEATHER	
	Marin IJ – Coalition spurs homeowners to add apartments	

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)

Est. Time	Item	Subject
	<u>Social Media Posts:</u> Facebook – October 22, 2020 Instagram – October 22, 2020 Facebook – October 22, 2020	
7:00 p.m.	12.	<i>ADJOURNMENT</i>

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