



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
November 17, 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 , November 3, 2020	
	2. GENERAL MANAGER'S REPORT	
	3. OPEN TIME: (Please observe a three-minute time limit)	
	<p>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.</p>	
	4. STAFF/DIRECTORS REPORTS	
	5. MONTHLY PROGRESS REPORT	
	CONSENT CALENDAR	
	<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>	
	6. Consent - Approve: Contract Amendment for Engineering Services – White & Prescott	
	ACTION CALENDAR	
	7. Approve: Consulting Services Agreement Headquarters Upgrade A/E Services Scope of Work- Noll & Tam Architects	
	8. Approve: Consulting Services Agreement - Wood Rodgers (WR)	
	9. Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic	
	INFORMATION ITEMS	
	10. FY20-21 Quarterly Progress Report – Water Conservation (July – September)	
	11. Stafford Lake Water Year 2020 Spill/Rainfall History	
	12. Point Reyes Treatment Plant Water Leak Review	
	13. North Bay Water Reuse Authority Board Meeting – October 26, 2020	
	14. NBWA Meeting – November 6, 2020	
	15. MISCELLANEOUS	
	Disbursements – Dated November 5, 2020	
	Disbursements – Dated November 12, 2020	
	Point Reyes Light -Salinity Notice – October 29, 2020	
	Point Reyes Light - Salinity Notice – November 5, 2020	
	Historical Novato August Production vs. August High Temperature	

Est. Time	Item	Subject
		<u>News Articles:</u> Marin IJ – Saturday Soapbox – Water directors should represent ratepayers Marin IJ – Plan for biotech campus adopted Marin IJ – Pension system forecast declines Point Reyes Light – Seashore superintendent takes permanent post at Yosemite head SF Chronicle – What California can learn from Cape Town about water policy Point Reyes Light – NOAA says drought will likely continue in winter Marin IJ - Unpaid bills for water soaring in Marin - MMWD
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – October 2020
	16.	<i>CLOSED SESSION: In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager</i>
8:00 p.m.	17.	<i>ADJOURNMENT</i>