



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT  
AGENDA - REGULAR MEETING  
December 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>

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  
6:00 p.m.

Item

Subject

**CALL TO ORDER**

1. Oath of Office: Directors Baker, Joly and Petterle
2. **REORGANIZATION OF BOARD:**
  1. Election of President
  2. Election of Vice President
  3. Establishment of Meeting Times and Place
  4. Establishes the Manner of Calling Special Meetings
  5. Appointment of District Officers
  6. Confirm Board Meeting Schedule for 2021
  7. Committee Appointments
3. **APPROVE MINUTES FROM REGULAR MEETING**, November 17, 2020
4. **GENERAL MANAGER'S REPORT**
5. **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.

6. **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.

7. **Consent - Approve:** Human Resources Consulting Contract Amendment – Darlene Rhodes

**ACTION CALENDAR**

8. **Approve:** Accept -Outside Auditor's FY20 Report and Management Report
9. **Approve:** GHD Consultant Services Agreement for Old Ranch Road (ORR) Tank No. 2 Project
10. **Approve:** Renew Declaration of Local Emergency Related to COVID-19 Pandemic

**INFORMATION ITEMS**

11. Initial Review – Salary, Terms and Conditions of Employment – General Manager
12. Draft Annual Report 2019-2020
13. FY20-21 Quarterly Progress Report – Engineering Department
14. FY20-21 Quarterly Progress Report – Water Quality
15. FY20-21 July-September Quarterly Progress Report – Operations and Maintenance
16. WAC/TAC Meeting – November 2, 2020

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	17.	<b>MISCELLANEOUS</b> Disbursements – Dated November 19, 2020 Disbursements – Dated November 25, 2020 Point Reyes Light - Salinity Notice – November 19, 2020 NOAA Three-Month Outlook Temperature and Precipitation Probability  <u>News Articles:</u> Point Reyes Light – New antennas bring better coho tracking Marin IJ – New delay in increase of water rate, fee – Marin Municipal Marin IJ – Point Reyes parks leader has personal ties to area – National Seashore Marin IJ – Case rise could lead to tighter virus rules - MARIN
7:30 p.m.	18.	<b>ADJOURNMENT</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)