



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT  
AGENDA - REGULAR MEETING  
December 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.	<b>CALL TO ORDER</b>	
	1. <b>APPROVE MINUTES FROM REGULAR MEETING</b> , December 1, 2020	
	2. <b>GENERAL MANAGER'S REPORT</b>	
	3. <b>OPEN TIME: (Please observe a three-minute time limit)</b>	
	<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. <b>STAFF/DIRECTORS REPORTS</b>	
	5. <b>MONTHLY PROGRESS REPORT</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> <p>6. <b>Consent - Approve:</b> New Dump Truck Purchase</p> <p>7. <b>Consent – Approve:</b> Final Annual Report Fiscal Year 2019-20</p>	
	<b>ACTION CALENDAR</b>	
	8. <b>Approve:</b> Approval of Salary, Terms and Conditions of Employment – General Manager (Board Resolution 20-XX amending Prior Board Resolution 19-19)	
	9. <b>Approve:</b> West Marin Rate Study – Board Ad-Hoc Committee Workshop Dates/Times and Schedule Update	
	10. <b>Approve:</b> Consumer Services Department Changes	
	11. <b>Approve:</b> Renew Declaration of Local Emergency Related to COVID-19 Pandemic	
	<b>INFORMATION ITEMS</b>	
	12. Gallagher Well No. 2 Project – Proposed CEQA Strategy	
	13. Comment Letter to CLAM Re: Reuse Project at Former Point Reyes U.S. Coast Guard Housing Site	
	14. City of Novato Annual Encroachment Permit Cost Increase	
	15. NBWA Meeting – December 4, 2020	
	<p>16. <b>MISCELLANEOUS</b></p> <p>Disbursements – Dated December 3, 2020</p> <p>Disbursements – Dated December 10, 2020</p> <p>2021 TAC and WAC/TAC Meeting Schedule</p> <p>Point Reyes Light - Salinity Notice – November 25, 2020</p> <p>Point Reyes Light – Salinity Notice – December 3, 2020</p>	

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		ACWA et al Letter to Congress re COVID Impacts to Utilities Letter to Vendors and Suppliers Funding Received – Gallagher Ranch Streambank Stabilization Project Annual Sick Leave Buy-Back NMWD WP-309 Certificate of Excellence NMWD WS-291 Certificate of Excellence
		<u>News Articles:</u> ENR- AGC Says 75% of Contractors Had Project Canceled or Postponed Due to Coronavirus Capradio- Is California Heading for a Multi-Year Drought? The Odds Aren't In Our Favor, Experts Say. Novato Advance – Pages from the Past – December 1945 Point Reyes Light – Rains control Woodward Fire, do little for supply Point Reyes Light – Salt in the water decreasing, but customers not yet out of the woods Marin IJ – State allots \$40 million for North Bay 'narrows' project – Highway 101 Marin IJ – Novato adopts new plan for greener vehicle fleet – Leasing Strategy
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – November 2020
7:30 p.m.	17.	<b>ADJOURNMENT</b>