



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING**
February 2, 2021 – 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 , January 19, 2021																
	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																
		<p>CONSENT CALENDAR</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 style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Consent - Approve Water Agreement</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>6. Gateway Commons Fire Service 44, 46, 48, 50 and 49L Inyo Circle, APN 152-241-61, 62, 63 and 64</td> <td style="text-align: center;">CM</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0 Resolution</td> </tr> <tr> <td>7. Consent –Approve: ESA Consulting Services Agreement Amendment No. 3 – Post Construction Monitoring Services for Gallagher Ranch (Lagunitas Creek) Streambank Stabilization Project</td> <td></td> <td></td> <td></td> </tr> <tr> <td>8. Consent –Approve: Bid Advertisement Budgeted FY21 Coat Top of Concrete Clearwells Project</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Consent - Approve Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>	6. Gateway Commons Fire Service 44, 46, 48, 50 and 49L Inyo Circle, APN 152-241-61, 62, 63 and 64	CM	0	0 Resolution	7. Consent –Approve: ESA Consulting Services Agreement Amendment No. 3 – Post Construction Monitoring Services for Gallagher Ranch (Lagunitas Creek) Streambank Stabilization Project				8. Consent –Approve: Bid Advertisement Budgeted FY21 Coat Top of Concrete Clearwells Project			
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		ACTION CALENDAR																
	9.	Approve : Amendment No. 1 of Water Service Agreement Residence Inn by Marriott - APN 143-011-06																
		CM 0 0 Resolution																
	10.	Approve: Renaming Indian Valley Golf Course Access Driveway to Jeff McAndrew Lane																
	11.	Approve: Proposed FY21/22 Budget Review Schedule																
	12.	Approve: Proposed FY 21/22 Rate Hearing Schedule																
	13.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic																
		INFORMATION ITEMS																
	14.	Preparing for Dry Year Conditions																
	15.	Winter Outreach Campaign 2021																
	16.	TAC Meeting – January 4, 2021																
	17.	MISCELLANEOUS Disbursements – Dated January 21, 2021 Disbursements – Dated January 28, 2021 Point Reyes Light – Salinity Notice – January 14, 2021 Point Reyes Light – Salinity Notice – January 21, 2021																

Est. Time	Item	Subject
		Information - FY21 2 ND Quarter Labor Cost Report Increase in Directors' Compensation County of Marin Paving Moratorium City of Novato Paving Moratorium Water Boards – Media Release – Survey results show COVID-19 financial impact on water systems, customers NOAA Three-Month Outlook Temperature and Precipitation Probability <u>News Articles:</u> Marin IJ –Editorial - McGuire is on track with housing bill The Press Democrat – Sonoma County flirts with drought as reservoirs recede in water-poor winter Marin IJ – THE COUNTY -Pension system outlook lowered Point Reyes Light – Inverness scopes tax for fire, drought preparedness Marin IJ – Fireman’s Fund site sold; housing, businesses likely
7:00 p.m.	18.	<i>ADJOURNMENT</i>

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)