



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
February 16, 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 , February 2, 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.	MONTHLY PROGRESS REPORT																																			
<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> <th></th> </tr> </thead> <tbody> <tr> <td>6. Amendment No. 1 Hamilton Village Water Facilities (APN: 157-970-03)</td> <td style="text-align: center;">THC</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td>Resolution</td> </tr> <tr> <td>7. Consent Approve: Amy Skews-Cox (ASC) – General Consulting Services Agreement</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>8. Consent Approve: Amend General Services Agreement - Miller Pacific Engineering Group</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>9. Consent Approve: General Services Contract for Coating Inspection Services</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>10. Consent Approve: Amend General Services Agreement – Cinquini and Passarino, Inc.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>11. Approve: Consulting Services Agreement Amendment No. 2 – DeGabriele</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Consent - Approve Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>		6. Amendment No. 1 Hamilton Village Water Facilities (APN: 157-970-03)	THC	0	0	Resolution	7. Consent Approve: Amy Skews-Cox (ASC) – General Consulting Services Agreement					8. Consent Approve: Amend General Services Agreement - Miller Pacific Engineering Group					9. Consent Approve: General Services Contract for Coating Inspection Services					10. Consent Approve: Amend General Services Agreement – Cinquini and Passarino, Inc.					11. Approve: Consulting Services Agreement Amendment No. 2 – DeGabriele				
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ACTION CALENDAR																																					
	12.	Approve: Set Public Hearing to Consider a Water Conservation Ordinance in the Novato Service Area																																			
	13.	Approve: Set Public Hearing to Consider Amending Ordinance 39 in West Marin Service Area																																			
	14.	Approve: San Mateo 24-Inch Transmission Main Project for Fire Safety and Reliability Federated Indians of Graton Rancheria Tribal Monitoring Agreement																																			
	15.	Approve: Stafford Lake Backfeeding																																			
	16.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic																																			
INFORMATION ITEMS																																					
	17.	Gallagher Well No. 2 Project CEQA Addendum Update																																			
	18.	FY 2020-21 Second Quarter Progress Report – Water Conservation																																			
	19.	FY 2020-21 Second Quarter Progress Report – Engineering Department																																			
	20.	NBWA Meeting – February 5, 2021																																			

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

Est. Time	Item	Subject
	21.	MISCELLANEOUS Disbursements – Dated February 4, 2021 Disbursements – Dated February 11, 2021 Point Reyes Light - Salinity Notice – January 28, 2021 Reimbursement Program 2020 <u>News Articles:</u> Press Democrat – Jim Harberson, former Sonoma County supervisor and Petaluma councilman, dies at 78 Marin IJ – Longtime Indian Valley Golf Club GM dies at 81 The Mercury News – Sierra snow grows, but Bay Area has 3 rd biggest rainfall deficit since 1849 Marin IJ – Marin Voice – Advanced metering, desalination would bolster supply Marin IJ – Editorial – Novato campus plan brings hope for future Marin IJ – Editorial – State ignores community approach Marin IJ – ‘Ominous’ Outlook – Dry Winter Point Reyes Light – Inverness tax leaves big questions <u>Social Media Posts:</u> NMWD Web and Social Media Report – January 2021
7:30 p.m.	22.	ADJOURNMENT