



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
March 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 , March 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.	PUBLIC HEARING TO CONSIDER AN EMERGENCY WATER CONSERVATION ORDINANCE IN THE NOVATO SERVICE AREA
	6.	PUBLIC HEARING TO CONSIDER AMENDING ORDINANCE 39 IN WEST MARIN SERVICE AREA
	7.	MONTHLY PROGRESS REPORT ACTION CALENDAR
	8.	Approve: Accept 2021 West Marin Water Rate Study Draft Report and Direct Staff to Prepare a Proposition 218 Notice of Public Hearing on Proposed Revenue Increases and Rate Structure Changes
	9.	Approve: Oceana Marin Sewer System Financial Plan Update
	10.	Approve: Authorize Affirmative Vote for SCWA FY2021-2022 Water Transmission System Budget
	11.	Approve: : STP- Coat Top of Concrete Clearwells Project: Award Contract to Redwood Painting
	12.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic
		INFORMATION
	13.	Enhanced Water Conservation Program Incentive Options for 2021
	14.	Revised FY21/22 Rate Hearing Schedule
	15.	NBWA Meeting – March 5, 2021
	16.	MISCELLANEOUS Disbursements – Dated March 4, 2021 Disbursements – Dated March 11, 2021 Rescheduled Hearing – Gallagher Family Coastal Permit and Use Permit Russian River Biological Opinion Public Policy Facilitating Committee Annual Meeting Agenda <u>News Articles:</u> Marin IJ – Novato drought measures weighed – Low Rainfall Water Finance & Management – Water sector applauds House leadership for affordability program boost Novato Advance – It's a dry year. Save water with North Marin Water District Marin IJ – State likely faces critically dry year, water officials say – SNOWPACK RUNOFF

Est. Time	Item	Subject
		Marin IJ – Saturday Soapbox – North Marin Water District should share plan
		Marin IJ – Editorial -Marin knows conservation will be big help
		Marin IJ – Water district board president committed to conservation partnership
		Washington Observer – Water Agencies Seek Relief for Ratepayers
		Point Reyes Light – Bo holds off on rationing
		Point Reyes Light – Inverness group asks IPUD to take lead on tax proposal
		Marin IJ – Wednesday soapbox – Water districts need to control biggest users first
		Marin IJ – County secures another \$8.4M in aid for renters -FEDERAL FUNDS
		<u>Social Media Posts:</u>
		NMWD Web and Social Media Report – February 2021

8:30 p.m. **17. ADJOURNMENT**