



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
April 6, 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>

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 16, 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**

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.

Consent - Approve Water Agreement-Assignment		<u>Type</u>	<u>DU</u>	<u>EU</u>
5.	Springbrook Green Homes, 1602 Vallejo Avenue 1602 Vallejo Avenue, APN: 141-221-74 and -75	THC	6.4	5.4 Resolution
6.	Consent – Approve: SCWA Federal FY22 Budget Support Letter			
7.	Consent – Approve: Records Retention Program – Destruction of Records			Resolution

ACTION CALENDAR

8. **Approve:** Accept 2021 Novato Potable Water and Recycled Water Financial Plan Update and Direct Staff to Prepare a Proposition 218 Notice of Public Hearing on Proposed Rate Increase.
9. **Approve:** ESA Consulting Services Agreement Amendment 1 – Environmental Support Services for New Gallagher Well No. 2
10. **Approve:** Old Ranch Road Tank No. 2 Project – Approve Bid Advertisement
11. **Approve:** Kennedy/Jenks Consultants – General Services Agreement
12. **Approve:** Amend Contracts for On-Call Construction and Repair Services – Ghilotti Construction and Team Ghilotti
13. **Approve:** Additional Stafford Lake Backfeeding
14. **Approve:** Declaration of Local Emergency Related to COVID-19 Pandemic

INFORMATION ITEMS

15. NMWD Headquarters Upgrade Design Services Update
16. PRE Tank 4A Replacement – Project Update
17. WAC/TAC Meeting – February 1, 2021
18. NBWA Meeting – April 2, 2021

Est. Time	Item	Subject
	19.	MISCELLANEOUS Disbursements – March 18, 2021 Disbursements – March 25, 2021 Disbursements – April 1, 2021 Update - Polybutylene Pipe Population AB 992 – Summary of Public Officials Social Media Use Restrictions Marshall De-Annexation Request - Mr. Johnston Marin Lafco – Shared Services Workshop Marin IJ – Legal Notice – NORTH MARIN WATER DISTRICT Declaration of a Water Shortage Emergency Novato Service Area (Ordinance 41) Point Reyes Light – Legal Notice – NORTH MARIN WATER DISTRICT Amendment of Emergency Water Conservation Ordinance No. 39 – West Marin Service Area Annual Aquatic Invasive Species (AIS) Report for Stafford Lake, 2020 <u>News Articles:</u> Marin IJ – Water district prepares for Novato drought measures – EMERGENCY PLAN Marin IJ – Funding Projects – NMWD considers water rate hikes for West Marin Marin IJ – Las Gallinas sewage agency completes recycling system – SAN RAFAEL Marin IJ – Drought actions mulled – Water suppliers consider mandatory restrictions
7:30 p.m.	20.	ADJOURNMENT