



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
April 20, 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 , April 6, 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 W/Customer Service Questionnaire |
| | | ACTION CALENDAR |
| | 6. | Approve-Adopt: Resolution to Amend Emergency Water Conservation Ordinance 41 in Novato Service Area Resolution |
| | 7. | Approve- Adopt: Enhanced Water Conservation Program Incentives for Drought Year Revised Resolutions 06-01, 06-02 |
| | 8. | Approve: Set Public Hearing to Consider Approval of the 2020 Urban Water Management Plan and Water Shortage Contingency Plan for Novato |
| | 9. | Approve: Rate Increase Letter to Novato Water & Recycled Water Customers |
| | 10. | Approve: Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers |
| | 11. | Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic |
| | | INFORMATION ITEMS |
| | 12. | Gallagher Well No. 2 Coastal Permit Appeal (County ID P3010) |
| | 13. | MISCELLANEOUS |
| | | Disbursements – Dated April 8, 2021 |
| | | Disbursements – Dated April 15, 2021 |
| | | <u>News Articles:</u> |
| | | Marin IJ – Readers’ Forum – North Marin Water must suspend new hookups |
| | | Marin IJ – MMWD proposes mandatory water rules -LOW RAINFALL IMPACT |
| | | Marin IJ – Hot race expected for Novato supervisor – 5 th DISTRICT SEAT |
| | | Point Reyes Light – MALT hires new leader |
| | | San Francisco Chronicle – Despite second dry year, Newsom resists declaring a drought emergency |
| | | Marin IJ – Editorial – Awareness key plan for Marin’s water |
| | | Marin IJ – ‘ONE DAY AT A TIME’- Marin County ranchers brace for driest year in decades |
| | | <u>Social Media Posts:</u> |
| | | NMWD Web and Social Media Report – March 2021 |
| 7:30 p.m. | 14. | ADJOURNMENT |