



**NORTH MARIN WATER DISTRICT**  
**AGENDA – REGULAR MEETING**  
May 4, 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.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , April 20, 2021
	2.	<b>GENERAL MANAGER’S REPORT</b>
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.	<b>QUARTERLY FINANCIAL STATEMENT</b> – March 31, 2021
	5.	<b>STAFF/DIRECTORS REPORTS</b>
		<b>CONSENT CALENDAR</b>  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.
	6.	<b>Consent -Approve:</b> Contract Amendment for Engineering Services - White and Prescott
	7.	<b>Consent -Approve:</b> Contract Amendment to General Services Agreement - Associated Right of Way Services
		<b>ACTION CALENDAR</b>
	8.	<b>Approve:</b> Text for Spring 2021 Novato “Waterline”, Volume 22, Issue 46
	9.	<b>Approve:</b> Accessory Dwelling Units (ADUs) – Direction to Staff
	10.	<b>Approve:</b> ESA Consulting Services Agreement Amendment 2- Supplemental Groundwater, Stream Flow and Biological Monitoring Services for New Gallagher Well No. 2
	11.	<b>Approve:</b> Renew Declaration of Local Emergency Related to COVID-19 Pandemic
		<b>INFORMATION ITEMS</b>
	12.	NMWD Headquarters Upgrade Schematic Design Overview and Cost
	13.	Initial Review – Capital Project FY21/22 & FY22/23 & Equipment Budget FY21/22
	14.	FY 2020/21 Third Quarter Progress Report -Operations/Maintenance
	15.	Vineyard Road Maintenance Agreement Update
	16.	<b>MISCELLANEOUS</b> Disbursements - Dated April 22, 2021 Disbursements – Dated April 29, 2021 FY21 3 <sup>rd</sup> Quarter Labor Cost Report Rate Increase Notice on Water Bill – Novato Service Area Rate Increase Notice on Water Bill – West Marin Service Area Direct Mailer - Notice of Proposed Water Rate Increases – Novato Service Area Direct Mailer - Notice of Proposed Water Revenue Increases and Rate Structure Changes – West Marin Service Area Direct Mailer - Notice of Proposed Water Rate Increases – Oceana Marin Sewer Service

Est. Time	Item	Subject
		Area
		<u>News Articles:</u>
		Marin IJ – SLOWING THE FLOW? Reduced water releases from reservoirs under review –
		MARIN MUNICIPAL WATER DISTRICT
		Marin IJ – ADUs are hot properties, and now often legal, too – AT HOME
		Marin IJ – Limits on water use approved for Marin
		OES News – Governor Newsom Takes Action to Respond to Drought Conditions
		Marin IJ – SMART’s leader to step down from post – RETIRES IN AUGUST
		ACWA – ACWA WEIGHS IN ON STATE WATER AFFORDABILITY LEGISLATION
		Point Reyes Light – Historic sale for Black Mountain
		Point Reyes Light – North Marin’s Gallagher well permit appealed
		Point Reyes Light – Farmers face drought crisis
		Marin IJ - Marin explores pipeline plan -MMWD
		Marin IJ – Senate Dems detail \$3.4B drought plan – CALIFORNIA
		Point Reyes Light – Letters – Well is desperately needed
7:15 p.m.	17.	<b>ADJOURNMENT</b>

All times are approximate and for reference only.

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