



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
May 18, 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/84776004711> **OR**

SIGN IN TO ZOOM:

Meeting ID: 84776004711

Call in Method:

Dial: +1 669 900 9128

Meeting ID: 84776004711#

Participant ID: #

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 6:00 p.m.	Item	Subject
		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , May 4, 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
		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.
	6.	Consent – Approve: SMART Railroad Invoices for Recycled Waterline Crossings
	7.	Consent – Approve: EKI Environment and Water Consulting Services Agreement Contract Amendment – 2020 Urban Water Management Plan Update
		ACTION CALENDAR
	8.	Approve: Consider approval of Resolution 21-XX Implementing a Drought Surcharge for the West Marin Service Area from July 1 through November 1 and Amending Section 6 and Section 10 of Ordinance 39 Resolution
	9.	Approve: Side Letter with Employee Association Concerning Insurance Benefits and to Modify Effective Date for Medical, Dental and Vision Insurance for Represented and Unrepresented Employees
	10.	Approve: Amend Contract with GHD - Old Ranch Road Tank No. 2
	11.	Approve: District Headquarters Upgrade Project – Construction Management Services
	12.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic
		INFORMATION ITEMS
	13.	Budget Review – Proposed FY 20/21 Budgets Novato and West Marin Service Areas
	14.	FY 2020/21 Third Quarter Progress Report -Water Quality
	15.	FY 2020/21 Third Quarter Progress Report – Engineering Department
	16.	FY 2020/21 Third Quarter Progress Report -Water Conservation
	17.	Stafford Lake Backfeeding Summary
	18.	WAC/TAC Committee Meeting – April 5, 2021
	19.	NBWA Meeting– May 7, 2021

Est. Time	Item	Subject
	20.	MISCELLANEOUS Disbursements – Dated May 6, 2021 Disbursements – Dated May 13, 2021 Marin IJ – Notice of Marin County Planning Commission Hearing – Gallagher Family Coastal Permit and Use Permit <u>News Articles:</u> Marin IJ – Marin drought echoes water crisis of 1976-77 – MANY SIMILARITIES Marin IJ – Editorial – Water shortage demands wiser choices by all Marin IJ – Water use restrictions tightened by MMWD – DROUGHT Marin IJ – Appeal lodged on plan for well – WEST MARIN Times-Standard – North Coast Leaders call for ‘all hands on deck effort’ to combat drought CBSN – California Drought: Recycled Water Investment Paying Off For North Marin Water District Marin IJ – Newsom extends drought status to 41 counties – CALIFORNIA Marin IJ – Why Marin wasn’t included in California drought action – EMERGENCY DECLARATION The Press Democrat – Water rationing begins in Sonoma County as cities plot steps to confront drought <u>Social Media Posts:</u> NMWD Web and Social Media Report – April 2021
7:30 p.m.	21.	ADJOURNMENT

All times are approximate and for reference only.
The Board of Directors may consider an item at a different time than set forth herein.

(Continued)