



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
June 1, 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/82191971947> **OR**

SIGN IN TO ZOOM:

Meeting ID: 82191971947

Call in Method:

Dial: +1 669 900 9128

Meeting ID: 82191971947#

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	Item	Subject
6:00 p.m.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING - May 18, 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.
	5.	Consent – Approve: Contract Extension for NMWD Trench Restoration Paving
	6.	Consent – Approve: Text for Spring 2021 West Marin “Waterline”, Volume 19
		ACTION CALENDAR
	7.	Approve: Oceana Marin Wastewater System – Acceptance of 2021 Management Plan Update
	8.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic
		INFORMATION ITEMS
	9.	Budget Review – FY21/22 Budgets Novato and West Marin Service Areas
	10.	Public Draft Release – 2020 Urban Water Management Plan and Water Shortage Contingency Plan
	11.	NBWRA April 19, 2021 - Minutes
	12.	MISCELLANEOUS Disbursements – Dated May 20, 2021 Disbursements – Dated May 27, 2021 County of Marin News Release – Supervisors to Consider Drought Emergency
		<u>News Articles:</u> Marin IJ – County faces cut in water imports Marin IJ – County sets up relief for drought – BOARD OF SUPERVISORS Argus Courier – How a long-dormant Laguna de Santa Rosa well could spare Petaluma dairies from drought Bloomberg – The Future of Water Is Recycled Sewage, And We’ll All Be Drinking It Marin IJ – Water hookup ban possible – MARIN MUNICIPAL Marin IJ – Plan for new well survives challenge – WEST MARIN Marin IJ – Agriculture chief named as Marin tackles drought year Marin IJ – Novato forgoes citizen commission on election redistricting San Francisco Chronicle – State orders sweeping water restrictions for towns, vineyards along Russian River Point Reyes Light – Commission punts NMWD well appeal

Date Posted: 5/28/2021

Est. Time	Item	Subject
7:30 p.m.	13.	<i>ADJOURNMENT</i>

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