



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
June 15, 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 , June 1, 2021
	2.	PUBLIC HEARING Public Hearing to Consider Approval of the 2020 Urban Water Management Plan and Water Shortage Contingency Plan for Novato Service Area Resolution
	3.	PUBLIC HEARING Consider Proposed Increase in Water Rates for Novato Service Area and Resulting Revisions to District Regulation 54, Water Rates Resolution
	4.	GENERAL MANAGER’S REPORT
	5.	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.
	6.	STAFF/DIRECTORS REPORTS
	7.	MONTHLY PROGRESS REPORT
		<p>CONSENT CALENDAR</p> <p>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.</p> <p>8. Consent – Approve: Quitclaim Existing Unused Easement (APN 153-082-16)</p> <p>9. Consent – Approve: Notice of Completion for Stafford Treatment Plant Coat Top of Concrete Clearwells Project (Redwood Painting, Inc.)</p> <p>10. Consent - Approve: Notice of Completion for PRE Tank 4A Replacement Project (Piazza Construction)</p>
		ACTION CALENDAR
	11.	Approve: Novato and Recycled Water System FY 21/22 Budgets
	12.	Approve: Advanced Meter Information (AMI) project Implementation Corrections
	13.	Approve: Old Ranch Road Tank No. 2 Project – Award Construction Contract
	14.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic
		INFORMATION ITEMS
	15.	Gallagher Well No. 2 – Coastal Permit Appeal to Board of Supervisors (County ID P3010)
	16.	NBWA Meeting – June 4, 2021
	17.	MISCELLANEOUS Disbursements – Dated June 3, 2021 Disbursements – Dated June 10, 2021 Comment Letter to SWRCB RE: SCWA Notice of TUCP for Permits

Est. Time	Item	Subject
		Marin IJ AD– Drought Drop By – Marin County Locations Point Reyes Light – Article Clarification – Gordon Bennett Appeal FY22 Insurance Renewal
		<u>News Articles:</u> Marin IJ – Editorial – Banning water hookups has consequences Marin IJ – District rethinks relief on pricing – MARIN MUNICIPAL Marin IJ – Water savings vs. housing impact – MARIN MUNICIPAL Marin IJ – Tougher rules for water use possible – MARIN MUNICIPAL Point Reyes Light – West Marin prepares for extreme drought Point Reyes Light – Marin faces short timeline for redrawing district lines Marin IJ – Businesses adapt to cope under drought restrictions -MARIN MUNICIPAL Marin IJ – Pipeline for water could be fixture – RICHMOND BRIDGE Point Reyes Light – Opinion- North Marin Water misses mark with drought plan, rate hike
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – May 2021
9:00 p.m.	18.	<i>ADJOURNMENT</i>