



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
June 22, 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:

SIGN IN TO ZOOM:

Go to: <https://us02web.zoom.us/j/82191971947> OR

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.	GENERAL MANAGER'S REPORT
	2.	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.
	3.	STAFF/DIRECTORS REPORTS
	4.	PUBLIC HEARING/APPROVE: Resolution Proposed West Marin Water Rate Increase
	5.	PUBLIC HEARING/APPROVE: Resolution Proposed Ocean Marin Sewer Rate Increase
<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>		
	6.	Consent – Approve: Annual Water Quality Report – Novato
	7.	Consent – Approve: Annual Water Quality Report – Point Reyes
ACTION CALENDAR		
	8.	Approve: West Marin Water & Oceana Marin Sewer FY 21/22 Budgets
	9.	Approve: Agreement with Kiosk for Communications and Public Outreach
	10.	Approve: Scott Foster Engineering General Services Agreement
	11.	Approve: Amend General Services Agreement with Environmental Collaborative
	12.	Approve: Renew Declaration of Local Emergency Related to COVID-19 Pandemic
INFORMATION - WEST MARIN		
	13.	West Marin Capital Improvement Projects – FY 20-21 Preliminary Year-End Progress Report
	14.	MISCELLANEOUS Disbursements – Dated June 17, 2021 Press Release – Sonoma Water – State Board Orders Reduction of Minimum Instream Flows and Diversions from the Russian River
<u>News Articles:</u>		
Marin IJ -MMWD might escalate water-saving measures – DROUGHT Press Democrat – Lower Russian River flows to be halved under state order to preserve stored supplies Point Reyes Light – Letters – Rebuttal to Bennett op-ed Marin IJ – District hikes rate for water in Novato – NORTH MARIN Point Reyes Light – Inverness revises rules for new service in drought		

Est. Time	Item	Subject
7:30 p.m.	15.	<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.

(Continued)