

NORTH MARIN WATER DISTRICT
MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
June 15, 2021

CALL TO ORDER

Vice President Petterle announced that due to the Coronavirus outbreak and pursuant to Executive Order N-29-20 issued by the Governor of the State of California this was a virtual meeting. Vice President Petterle called the regular meeting of the Board of Directors of North Marin Water District to order at 6:02 p.m. and the agenda was accepted as presented. Vice President Petterle added that there was not a public location for participating in this meeting, but any interested members of the public could participate remotely by utilizing the video or phone conference dial-in method using information printed on the agenda.

Vice President Petterle announced 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.

President Grossi joined the meeting at 6:03 p.m. President Grossi welcomed the public to participate in the remote meeting and asked that they mute themselves, except during open time and while making comments on the agenda items. President Grossi noted that due to the virtual nature of the meeting he will request a roll call of the Directors. A roll call was done, those in remote attendance established a quorum. Participating remotely were Directors Jack Baker, Rick Fraitas, Jim Grossi, Michael Joly and Stephen Petterle.

President Grossi noted all public attendees will be invited to speak and will need to use the raised hand icon in Zoom or dial *9 to be called upon. He noted any questions or comments should be asked once the report or presentation is complete.

Mr. McIntyre performed a roll call of staff, participating remotely were Drew McIntyre (General Manager), Tony Williams (Assistant GM/Chief Engineer), Terrie Kehoe (District Secretary), Julie Blue (Auditor-Controller), Robert Clark (Operations/Maintenance Superintendent) and Ryan Grisso (Water Conservation Coordinator).

Mr. McIntyre announced participating remotely were Carl Nelson and Morgan Biggerstaff from BPMNJ (District Legal Counsel), Dave Usaki (EKI Environment and Water) and IT consultant Kevin Cozart (Core Utilities).

President Grossi announced for those joining the virtual meeting from the public to identify themselves. Participating remotely were Greg Borchardt, Scott Urban and three other public

members with the names Frank, Will and Margie.

MINUTES

On motion of Director Joly seconded by Director Petterle the Board approved minutes from the June 1, 2021 Regular Board Meeting by the following vote:

AYES: Director Baker, Fraites, Grossi, Joly and Petterle

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING TO CONSIDER APPROVAL OF THE 2020 URBAN WATER MANAGEMENT PLAN AND WATER SHORTAGE CONTINGENCY PLAN FOR THE NOVATO SERVICE AREA

President Grossi opened the public hearing at 6:07 p.m. and introduced Mr. Grisso to proceed with the presentation.

Mr. Grisso reminded the Board that staff presented a public draft of the 2020 Urban Water Management Plan and Water Shortage Contingency Plan at the June 1, 2021 Board Meeting. He noted urban water suppliers are required to prepare Urban Water Management Plans (UWMP) to support their long-term water resource planning and to ensure that adequate water supplies are available to meet existing and future demands. Mr. Grisso stated the District is defined as an urban water supplier for the Novato Service Area only, due to the fact that it provides more than 3,000 acre-feet of water per year to its customers and has more than 3,000 connections. He added the 2020 UWMP must be submitted to the Department of Water Resources by July 1, 2021. Additionally, Mr. Grisso noted the resolution for this item was added in the agenda packet on June 15th.

Mr. Grisso introduced Dave Usaki from EKI Environment and Water. Mr. Usaki provided a presentation on the 2020 UWMP and 2020 Water Shortage Contingency Plan and a discussion ensued.

Director Joly thank Mr. Usaki for his presentation. He noted the analysis uses historical data and did not include the dry year conditions that we find ourselves in right now. Mr. Usaki replied that there have been discussions of more severe drought due to climate change and the potential for more severe drought than what we have experienced historically. He added the past does not always predict the future and the 2025 UWMP will reflect updated historical single and

multiple dry year conditions. Director Petterle thanked Mr. Grisso for including the Power Point presentation in the agenda packet.

President Grossi asked if anyone from the public wished to comment. Mr. Borchardt and Frank both stated they were waiting to speak during the rate hearing. Will stated he appreciated the presentation; however, he impressed the need to consider the events we are experiencing now and what we may experience next year. A discussion ensued regarding opportunities to expand recycled water use. Will stated he is asking for the return of the 2015 recycled water fill station program that was available at the office a couple of days of week. Mr. McIntyre replied that this fill station program is being re-activated this month.

Mr. Urban stated that he did not see anything on the supply end in regards to desalination. He asked if the District had considered this, adding with the rise of coastal water is seems like an unlimited supply that can be utilized. Mr. McIntyre replied, it is certainly a potential new source of supply, noting that SCWA's Regional Water Supply Resiliency Study is looking at various feasible options including storm water capture and groundwater aquifer recharge and recovery.

President Grossi closed the public hearing at 6:48 p.m.

Mr. Biggerstaff proceeded to share the resolution in the Board Agenda Packet. He noted the set of recitals, the adoption of the 2020 UWMP and the Water Shortage Contingency Plan.

Director Grossi asked if there was consideration of the resolution. Director Fraithe commented it was a good presentation. Director Joly noted the commentary and questions on supply were spot on. Director Petterle added the UWMP is something the District does every five years. He added it is a snap shot on long term water supply, a look at where we have been and where we are going. Director Petterle stated five years from now desalination and recycled water might be more realistic in cost, we are not trying to fix all the problems now just looking at the short term. Director Baker stated he appreciated Director Petterle's comments.

On the motion of Director Joly, and seconded by Director Petterle the Board approved adopting the 2020 Urban Water Management Plan and Water Shortage Contingency Plan for the Novato Service area by the following vote:

AYES: Director Baker, Fraithe, Grossi, Joly and Petterle

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING TO CONSIDER PROPOSED INCREASE IN WATER RATES FOR NOVATO SERVICE AREA AND RESULTING REVISIONS TO DISTRICT REGULATION 54, WATER RATES

President Grossi opened the public hearing at 6:52 a.m.

Ms. Blue asked the Board to consider the proposed 6% increase effective July 1, 2021. She noted all the customers were sent a hearing notice and it was published in the Marin IJ on June 1st. Additionally, she reminded the Board the proposed increase to the bimonthly service charge, and recycled water fixed charge for 1-inch and larger is to conform with the 2020 Rate Study. Ms. Blue reported protests must be 50%+1, and as of June 15th there were twenty official protests and of June 15th, one email and six calls with general questions. She reminded the Board this increase was set when the Board accepted the 2020 Rate Study as well as the FY 21-22 finance plan. Ms. Blue introduced Mr. McIntyre to give a presentation on the cost increase.

Mr. McIntyre shared his presentation and went through the history of the recent rate study and the factors leading up to the rate increase of 6% this year.

Director Joly commended Mr. McIntyre for a great presentation. He also noted the Board of Director's had tremendous foresight to add recycled water to our water supply. In addition, he applauded the board for putting in place the AMI system that allows water use to be monitored and even provides remote access. Director Joly stated it is important to point out that Proposition 218 affects how the rates are structured.

Mr. McIntyre reminded the Board that in 2020 a comprehensive water rate study changed the rate structure in compliance with California state law. He added that Prop 218 mandates that each customer pay their fair share for the benefits received.

Scott Urban stated currently his bill is 50% fixed and 50% water use and added if the fix becomes more there is no incentive to conserve. He suggested the District not raise the fixed rate and raise the water rate so people do not abuse the system. Greg Borchardt stated he wrote a letter on June 5th and trusts we got it. He added many of the arguments he heard tonight are the same arguments made last year. Mr. Borchardt noted in his letter he pointed out the District could reduce staff, eliminate pension for new employees, enact surcharges for people building swimming pools and hot tubs. Additionally, he thought there should be no further pay increases and the District should consider cutting the salaries of staff. Mr. Borchardt stated he thought the District relied too heavily on consultants and staff should be doing all the work. He added the

District is treating their customers like an ATM machine and his water bill is higher than all other utilities combined, noting during the summer it runs \$300 a month.

President Grossi thanked the public for their comments and the hearing was closed at 7:28 p.m.

Director Baker stated there were some good points made by speakers and in the letters, however the answer is not that simple. He added the District and the Board have the responsibility to keep the enterprise going. Director Baker noted we have to continue to pay for water from SCWA, therefore he believes it would be in the District's best interest to approve the rate increase.

Director Fraites stated NMWD's rates are low compared to other areas and the rate increase is needed. Director Joly stated he is fine with the resolution. He added he read all the letters and appreciates the time people took to write them, noting there were heartfelt comments. Director Joly stated, no one wants to raise rates, but it is the fiduciary duty to the customers of Novato to have a readily available water supply for our consumers' and be able to provide adequate fire protection. He added it has been an unimaginable year, like no year we have experienced, but our mission to provide good water is always there. Director Joly noted it is a tough decision for every Board Member to keep asking to raise the rates, but it is the right decision, it is necessary and he believes the customers appreciate that.

Director Petterle thanked all those that took part and wrote letters. He stressed that he implores those of the public to come to the Board Meetings. He noted the questions tonight about SCWA, desalination, the budget and infrastructure have all be discussed in the past. Director Petterle asked once again for the public to attend the meetings, provide input, adding the Board wants to hear what the public has to say as they are going through the budget and rate process.

Director Joly stated there are not enough of the public providing input from the start to the end of the process.

GENERAL MANAGER'S REPORT

State Water Board (SWB) Order for Reductions in Russian River Steam Flow and Diversions

Mr. McIntyre informed the Board that on June 14th the SWB approved SCWA's Temporary Urgency Charge Petition request and ordered a 20% reduction in Russian River deliveries starting July 1st through mid-December. He stated the minimum storage goal this fall for Lake Mendocino is 20,000-acre feet and 100,000-acre feet for Lake Sonoma. Mr. McIntyre announced Stafford

Treatment Plant will start up July 1st, noting the previous backfeeding that increased our storage in Stafford Lake.

KWMR West Marin Radio

Mr. McIntyre announced he will be participating with Supervisor Rodoni on a half an hour radio show tomorrow, June 16th at 10 a.m.

Marin Emergency Drought Declaration and Governor Newsom

Mr. McIntyre apprised the Board that he continues to communicate with Marin County Ag Commissioner, the Marin County Supervisor's Office, and Ben Hornstein from Marin Municipal Water District to discuss Marin County's Emergency Drought Declaration. Mr. McIntyre noted the Governor did not include Marin County with the other fifty plus counties, however it is hoped he will do so in the near future.

West Marin Salinity

Mr. McIntyre reported that there continues to be a salinity issue in West Marin. He stated when the demand goes up so do the salinity levels. Mr. McIntyre added when the sodium level reaches 50mg/L, we will start putting a notice in the Point Reyes Light. Mr. Ramudo added, the District does have a program for a water fill station to provide low saline water for those who have dietary restrictions. He noted, the fill station will go up when the sodium level is at 115mg/L which he expects could be around mid-July.

Director Baker suggested the term filling station is not conventional and it should be made clear to everyone that this water is not for agricultural use. Mr. McIntyre clarified the filling station has a hose bib to fill small containers for home use.

OPEN TIME

President Grossi asked if anyone from the public wished to bring up an item not on the agenda and there was no response.

STAFF/DIRECTORS REPORTS

President Grossi asked if any Directors or staff wished to bring up an item not on the agenda and the following items were discussed.

Mr. Williams recapped the Drought Drop By managed by Mr. Grisso on June 12th. He stated it was a regional effort with the Sonoma Marin Saving Water Partnership (SMSWP). Mr. Williams added we requested 300 drought kits with drought saving devices, noting in the past the drive-up events typically had less than 200 kits given away. He added the event started at 9:00 a.m., people were showing up at 8:30 a.m. and the kits ran out by 11:30 a.m. Mr. Williams reported staff from the SMSWP were able to help distribute another 100 kits, and District staff were able to use some of our own supply resulting in 475 kits handed out by afternoon. He

estimated more than 500 customers came by, and due to the turn out and interest, staff is working with MMWD and SMSWP to see if another event can be scheduled this summer. Mr. Williams stated the concern is being able to acquire the drought saving supplies. Mr. Williams recognized all those staff that worked the event; Pete Castellucci, Shawn Kane, Avaram Pearlman and Cory Reed . He added it was a great effort from staff and a great opportunity to talk with our customers.

Mr. Clark advised the Board there has been much effort by staff to continue to understand cyber security risks. He reported recently Homeland Security reached out to the District and offered to help out with a third-party audit and go over our risk protection efforts. Mr. Clark added it will be good to get advice from a professional who can help us protect our SCADA, internet and customers. Director Grossi agreed that cyber security is a big issue in addition to the security of the quality of our water supply.

Director Joly commended Mr. Grisso's good work on the Drought Drop By event and also to Mr. Clark for his good work on cyber security.

MONTHLY PROGRESS REPORT W/CUSTOMER SERVICE QUESTIONNAIRE

The Monthly Progress Report for May was reviewed. Drew reported that water production in Novato was down 4% from one year ago and up 2% fiscal year to date. In West Marin, water production was up 22% from one year ago and down 1% fiscal year to date. The Board was apprised that Stafford Lake due to earlier backfeeding was at 50% capacity, Lake Sonoma was at 55% and Lake Mendocino was at 38% capacity. In Oceana Marin effluent volume was 0.513MG for May compared to 0.431MG one year ago. Recycled Water production was up 42% from one year ago and up 13% fiscal year to date. Mr. McIntyre acknowledged Mr. Williams, and Mr. Clark along with their respective department staff for their good work in providing recycled water for different uses. He noted Redwood Landfill made outreach to the District and is now using recycled water for composting. Under Safety and Liability, we had 195 days without a lost time injury. On the Summary of Complaints and Service Orders, the Board was apprised that total numbers are up 28% from May one year ago.

Julie reported on the May 2021 Investments, where the District's portfolio holds \$25M earning a 0.46% average rate of return.

Ms. Blue stated that during May the cash balance decreased by \$1,317,379. She also noted the Local Agency Investment Fund (LAIF) interest rate was 0.32%. Additionally, Ms. Blue informed the Board that one CD at 2.4% interest matured, earning \$12,000 in interest over the life of the CD. She noted at this time, there are no longer CD's available at the rate.

Director Grossi stated he has never seen Stafford Lake look so blue before, adding it must be the added Russian River water.

CONSENT ITEMS

On the motion of Director Fraites, and seconded by Director Petterle the Board approved the following items on the consent calendar by the following vote:

AYES: Director Baker, Fraites, Grossi, Joly and Petterle

NOES: None

ABSTAIN: None

ABSENT: None

QUITCLAIM EXISTING UNUSED EASEMENT (APN 153-082-16)

The Board authorized the General Manager to execute a quitclaim of an existing unused easement for APN 153-082-16.

NOTICE OF COMPLETION FOR STAFFORD TREATMENT PLANT COAT TOP OF CONCRETE CLEARWELLS PROJECT (REDWOOD PAINTING, INC.)

The Board authorized the General Manger to execute and file a Notice of Completion for the Stafford Treatment Plant Coat Top of Concrete Clearwells Project.

NOTICE OF COMPLETION FOR PRE TANK 4A REPLACEMENT PROJECT (PIAZZA CONSTRUCTION)

The Board authorized the General Manager to execute and file a Notice of Completion for the PRE Tank 4A Replacement Project.

ACTION ITEMS

NOVATO AND RECYCLED WATER SYSTEM FY 21/22 BUDGETS

Ms. Blue reviewed the FY 21/22 Budgets for North Marin Water District which included Novato Water, West Marin Water, Recycled Water and Oceana Marin Sewer. She provided information on the budget review and changes, the Novato Water and Recycled Water Budget approval process, and the budget/rate hearing schedule. Ms. Blue reported on the operating revenue, operating expenditures, source of supply, Stafford Treatment Plant water production, personnel cost, operations and maintenance expenses for the Novato Water system. Ms. Blue also updated the Board on the Recycled Water, West Marin Water and Oceana Marin Systems. Additionally, she noted the Capital Improvement Budget, Equipment Budget and debt service. Ms. Blue also reminded the Board public hearings to consider the proposed water and sewer rate increases for West Marin and Oceana Marin will take place on June 22, 2021.

Director Fraites asked about the recycled water budget and noticed there was a discrepancy in cost between Las Gallinas Valley Sanitary District (LGVSD) and Novato Sanitary District (NSD). Ms. Blue replied she did the analysis based on what was charged historically. Mr. McIntyre stated the Las Gallinas Valley Sanitary District's recycled water cost more historically,

because they have a different treatment process. He added that LGVSD recently completed a major renovation and expansion and now MMWD and our system are combined. Mr. McIntyre expressed he is hoping the costs will come down once the new plant is up and running. Director Fraites asked if the cost does not come down, does NSD have enough water available to replace the LGVSD supply. Mr. McIntyre responded that it would take an extensive amount of capital since the systems are not interconnected. Director Baker stated he sympathizes with Director Fraites' concern. He noted LGVSD has always been higher and maybe it is worth having a discussion with their Board and also take a look at what alternatives are available. Director Baker added we should at least let the LGVSD General Manager know that the NMWD Board is having a problem with the higher cost of their recycled water compared to what we can get locally. Mr. McIntyre stated he will do so. Director Fraites added it would be best to work cooperatively with LGVSD to get the cost down.

Director Petterle stated he and Ms. Blue went over the budget last week and all his questions and issues were nicely resolved.

Director Grossi asked if there were any comments from the public and there was no response.

On the motion of Director Joly, and seconded by Director Baker the Board approved the Novato and Recycled Water FY21/22 Budgets by the following vote:

AYES: Director Baker, Fraites, Grossi, Joly and Petterle

NOES: None

ABSTAIN: None

ABSENT: None

ADVANCED METER INFORMATION (AMI) PROJECT IMPLEMENTATION CORRECTIONS

Ms. Blue asked the Board to give direction to staff on the preferred Advanced Meter Information (AMI) Project Implementation Corrections. She updated the Board on the register/meter incompatibility errors, meter installation review, data review and customer corrections. Ms. Blue presented three options to the Board for discussion and consideration of approval and a discussion ensued.

Director Petterle stated there were twenty-four accounts that were incorrectly billed and twelve who were underbilled and asked if staff could provide a payment plan for those customers. Ms. Blue replied they would be flexible with the payment terms. Director Joly commented he would vote no on Option 1. Director Petterle agreed. Director Baker said he was torn, both Directors Joly and Petterle made good points, but setting a precedence could be problematic. Director Grossi stated the report talks about the errors made by Ferguson so it is hard not to try

and go back for more. Director Fraites stated he is torn between Options 2 and 3.

President Grossi asked if there were any comments from the public and there was no response.

Director Joly asked if legal counsel gave any reason as to why the Board could not do their own pleasure. Mr. Nelson stated this is an issue about water used by one customer and paid for by another with public funds without an associated purpose. Director Petterle asked what if the Board elects not to follow any of the options provided. Mr. Nelson responded the Board has the authority to do so. After more discussion Director Petterle suggested a fifth option, since Ferguson agreed to pay for \$11,000 of the lost revenue a compromise could be made in which the District would pay for \$6,900 and the underbilled customers would pay the remaining \$6,900 of the loss revenue.

On the motion of Director Petterle, and seconded by Director Joly the Board approved a compromise where Ferguson will pay for \$11,000, the District will pay \$6,900 and the underbilled customers will pay the remaining \$6,900 of the lost revenue by the following vote:

AYES: Director Fraites, Joly and Petterle

NOES: Director Baker and Grossi

ABSTAIN: None

ABSENT: None

OLD RANCH ROAD TANK NO.2 PROJECT – AWARD CONSTRUCTION CONTRACT

Mr. Williams stated Old Ranch Road Tank No. 1 was at the end of its useful life and there was a need to increase fire flows. He stated he was excited by the bid results and if the Board awards the contract to Maggiora & Ghilotti the work could start as soon as mid-July.

On the motion of Director Petterle, and seconded by Director Joly the Board approved award of the construction contract to Maggiora & Ghilotti, Inc. for the Old Ranch Road Tank No. 2 Project and authorized the General Manager to execute an agreement with Maggiora and Ghilotti Inc. for \$1,187,187 and set aside a contingency reserve of \$145,000 (~12%) by the following vote:

AYES: Director Baker, Fraites, Grossi, Joly and Petterle

NOES: None

ABSTAIN: None

ABSENT: None

RENEW DECLARATION OF LOCAL EMERGENCY RELATED TO COVID-19 PANDEMIC

Mr. McIntyre reminded the Board that staff has been operating under partial Emergency Operations Center (EOC) activation. Mr. McIntyre reported on June 1, 2021, Marin moved from

the Orange Status (Tier 3) to Yellow Status (Tier 4) which means more reopening of the economy and another step toward pre-pandemic normalcy. He discussed the June 15th end of Tiers and the June 17th Cal/OSHA meeting. He stated the District is still waiting for Cal/OSHA to make a determination on workplace rules. He noted they are supposed to be meeting on June 17th and provide rules that may sync up with the federal CDC requirements. Mr. McIntyre informed the Board that for now staff are still wearing face masks and practicing physical separation. He added, in the meantime staff will be reevaluating the COVID Protection Plan and will be working with our outside human resources firm on a COVID Safety Plan update.

Mr. McIntyre requested the Board find that there still exists a need to continue the State of Emergency due to the COVID-19 pandemic as reflected by Resolution No. 20-07.

Director Baker asked Mr. McIntyre if the District's colleagues to the north are moving any more aggressively to bring the workplace back to normal. Mr. McIntyre replied he saw in the paper; Sonoma County passed a law to continue to the mask wearing mandate independent of Cal/OSHA recommendations.

On the motion of Director Joly, and seconded by Director Fraithe the Board approved renewal of the Declaration of Local Emergency Related to COVID-19 Pandemic by the following vote:

AYES: Director Baker, Fraithe, Grossi, Joly and Petterle

NOES: None

ABSTAIN: None

ABSENT: None

INFORMATION ITEMS

GALLAGHER WELL NO. 2 – COASTAL PERMIT APPEAL TO BOARD OF SUPERVISORS (COUNTY ID P3010)

Mr. McIntyre updated the Board on the Gallagher Well No. 2 Coastal Permit Appeal to the Marin County Board of Supervisors. He reminded the Board the Marin County Community Development Agency held a public hearing on March 25, 2021 for the Project's Local Coastal Permit and the Deputy Zoning Administrator approved the Use Permit as the same hearing. He added a timely appeal was filed by Save Our Seashore (SOS) on April 1, 2021. Mr. McIntyre noted the Marin County Planning Commission held a public hearing on May 24, 2021 to take public testimony and consider the project. Mr. McIntyre stated final action at the meeting was to vote to deny the SOS appeal and approve a Coastal Use Permit. He added an appeal was subsequently submitted by Save our Seashore on May 28th, within the five-day window. Mr. McIntyre noted the next step is for the Marin County Board of Superiors (BOS) to hear the appeal.

He noted the tentative BOS hearing date is the afternoon of July 13, 2021. Additionally, Mr. McIntyre reported staff, legal counsel and ESA, the District's environmental consultant are preparing a response to Save our Seashore's most recent appeal so that it can be submitted to Marin County Community Development Agency (CDA) staff in advance of the Board of Supervisor's Appeal Hearing. He added staff are doing what they can to move forward with construction of the well by working on mitigation measures, additional surveys and pre-studies in Lagunitas Creek. Mr. Williams reported staff is also working submitting an application to the California Department of Fish and Wildlife for a Streambed Alteration permit

A discussion ensued. Director Joly asked if there was any mutual benefit to be reached here. Mr. McIntyre replied he has shared the District's scope of work for ESA studies, and modified the scope of work based on input from Mr. Bennett, however there has been no success in getting Mr. Bennett to change course. Director Joly stated he is concerned about the 1,800 customers in West Marin. Mr. McIntyre stated the appeal process to-date has eliminated the possibility to construct the well this season, and staff is hoping to get through the process and have the well constructed early 2022 so as not to have the same situation next year. Mr. McIntyre recognized Mr. Nelson and ESA for a job well done and noted they will be participating when the District speaks to the Marin County Board of Supervisors.

NBWA MEETING – JUNE 4, 2021

Director Fraites reported on the NBWA meeting that was held on June 4th. He stated the main topic discussed was Sediment for Survival: A Strategy for the Resilience of Bay Wetlands in the Lower San Francisco Estuary. Director Fraites informed the Board with the continued sea level rise we need to create more wetlands and create areas where we can store sediment when we get it. He noted 60% of sediment is disposed offshore. Director Fraites stated we need to do a better job, we have holes in the shorelines that are being washed away and those holes must be filled. Director Fraites also updated the Board on the recent Highway 37 project and the program to create a raised road bed.

MISCELLANEOUS

The Board received the following miscellaneous items: Disbursements – Dated June 3, 2021, Disbursements – Dated June 10, 2021, Comment Letter to SWRCB RE: SCWA Notice of TUCP for Permits, Marin IJ AD– Drought Drop By – Marin County Locations, Point Reyes Light – Article Clarification – Gordon Bennett Appeal and FY22 Insurance Renewal.

The Board received the following news articles: 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 and Point Reyes Light – Opinion- North Marin Water misses mark with drought plan, rate hike.

The Board received the following social media posts: NMWD Web and Social Media Report – May 2021.

Director Joly noted the article on MMWD’s possible pipeline on the Richmond Bridge. He asked if NMWD would participate and if it would be a benefit to the District. Mr. McIntyre stated it is in the best interest of the District to work on a regional solution with our contractors to the north.

President Grossi adjourned the meeting at 8:55 p.m.

Submitted by

A handwritten signature in cursive script, reading "Theresa Kehoe".

Theresa Kehoe
District Secretary