



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
July 20, 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

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

Password: 466521

Call in Method:

Dial: +1 669 900 9128
 +1 253 215 8782
 +1 346 248 7799
 +1 301 715 8592
 +1 312 626 6799
 +1 646 558 8656

Meeting ID: 821 9197 1947#

Participant ID: #

Password: 466521#

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
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6:00 p.m.

CALL TO ORDER

1. **APPROVE MINUTES FROM REGULAR MEETING** – June 15, 2021
2. **APPROVE MINUTES FROM REGULAR MEETING** - June 22, 2021
3. **GENERAL MANAGER’S REPORT**
4. **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.

5. **STAFF/DIRECTORS REPORTS**
6. **MONTHLY PROGRESS REPORT w/ Customer Service Questionnaire**

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.

Consent - Approve Water Agreement

		<u>Type</u>	<u>DU</u>	<u>EU</u>	
7.	Fire Restoration 385 Bel Marin Keys, APN:157-400-57	CM	0	3	Resolution

ACTION ITEMS

8. **Approve:** On-Call and Painting and Coating Services Contracts with Redwood Painting Company, Inc. and Unified Field Services Corporation
9. **Approve:** Application for Annexation to Improvement District No. PRE-1, 11 Redwood Avenue, Inverness (APN 114-071-13) Resolution
10. **Approve:** Rescind Declaration of Local Emergency Related to COVID-19 Pandemic Resolution

INFORMATION ITEMS

11. Request for Proposal: Local Water Supply Enhancement Study
12. TAC Meeting – June 7, 2021
13. NBWA Meeting – July 9, 2021

MISCELLANEOUS

- Disbursements – Dated June 24, 2021
- Disbursements – Dated July 1, 2021
- Disbursements – Dated July 8, 2021
- Approved FY 2021-22 Budget
- County of Marin – News Release – Marin Added to State’s Drought Emergency Counties

News Articles:

- Marin IJ – Editorial – Bad drought demands good conservation
- Marin IJ – MMWD starts legwork on bridge pipeline, desalting – DROUGHT
- Marin IJ – Marin Voice – North Marin Water District president considers solutions
- Point Reyes Light – NMWD raises water rates
- Point Reyes Light – Letters – Response to North Marin

Est. Time	Item	Subject
		Marin IJ – Don't expect speed of 1977 in latest plan to bring water
		Marin IJ – Overhaul of water rates in W. Marin -NORTH MARIN WATER
		Marin IJ – Plan to help monitor water usage comes with price
		Marin IJ – Historic lows for rainfall in Marin
		Marin IJ – Editorial – Track water closely for best conservation
		Point Reyes Light – Districts look to tech to tackle wasteful leaks
		Marin IJ – MMWD enacts one-day sprinkler limit
		Point Reyes Light – NMWD raises water rates
		Point Reyes Light – Public input campaign for Coast Guard housing
		Point Reyes Light – Marin Water studying creek release impacts
		Sacramento Bee – Gavin Newsom calls on Californians to cut water use by 15%, expands drought emergency
		Marin IJ – Newsom sets stage for Marin water aid – DROUGHT CRISIS
		Marin IJ – Drought affects supply from wells – SALTWATER CONTAMINATION
		<u>Social Media Posts:</u>
		NMWD Web and Social Media Report – June 2021
	15.	CLOSED SESSION: Conference with Real Property Negotiator – as authorized pursuant to Government Code Section 54956.8: Property: APNs 153-111-10, 153-111-15, and 153-182-44; Agency Negotiator: Assistant General Manager/Chief Engineer; Negotiating Party: Surplus Lands Act Submission; Under Negotiation: Price
	16.	CLOSED SESSION: Conference with Real Property Negotiator – as authorized pursuant to Government Code Section 54956.8: Property: 119-050-17; Agency Negotiator: <i>General Manager</i> ; Negotiating Party: Gallagher Family, LLC; Under Negotiation: <i>Price</i>
	17.	CLOSED SESSION: Conference with Legal Counsel –Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2) One Potential Case
8:30 p.m.	18.	ADJOURNMENT