



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
August 3, 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
6:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , July 20, 2021
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.	<b>STAFF/DIRECTORS REPORTS</b>
		<b>CONSENT CALENDAR</b>  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.	<b>Consent – Approve:</b> Revised Engineering Tech IV Job Description
		<b>ACTION CALENDAR</b>
	6.	<b>Approve:</b> Amending WM Emergency Water Conservation Ordinance 39 Resolution
	7.	<b>Approve:</b> Amending Regulation 1 – New Service Connections Resolution
8.	<b>Approve:</b> Re-Declaring Surplus Properties, Novato (APNs 153-111-10, 153-111-15, 153-182-44) Resolution	
9.	<b>MISCELLANEOUS</b> Disbursements- Dated July 22, 2021 Disbursements- Dated July 29, 2021 CalPERS Preliminary Investment Returns FY 20/21. FY21 4 <sup>th</sup> Quarter Labor Cost Report  <u>News Articles:</u> Marin IJ – Big Novato home project unveiled Marin IJ – Water limit for new development – MARIN MUNICIPAL Point Reyes Light – Supervisors uphold North Marin well permit Marin IJ – North Marin Water District looking to expand supply – FACING THE DROUGHT Point Reyes Light – Letters – NMWD came through	
10.	<b>CLOSED SESSION:</b> Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1) - (disclosure of matter name would jeopardize existing settlement negotiations).	
8:00 p.m.	11.	<b>ADJOURNMENT</b>