



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
August 17, 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

Password: 466521

SIGN IN TO ZOOM:

Meeting ID: 821 9197 1947

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
6:00 p.m.

Item

Subject

CALL TO ORDER

1. **APPROVE MINUTES FROM REGULAR MEETING**, August 3, 2021
2. **GENERAL MANAGER'S REPORT**
3. **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.

4. **STAFF/DIRECTORS REPORTS**
5. **MONTHLY PROGRESS REPORT**
6. **PRELIMINARY FY 2020/2021 FINANCIAL STATEMENT**

INFORMATION ITEMS

7. NMWD Headquarters Upgrade Design Development Overview and Cost
8. STP Solar Power Facility – Status Report (Fiscal Year 2018/19 – 2020/21)
9. Gallagher Well No. 2 – Coastal Permit Appeal to California Coastal Commission
10. TAC Meeting Update – July 12, 2021

11. **MISCELLANEOUS**

Disbursements – Dated August 5, 2021
Disbursements – Dated August 12, 2021
SWRCB 20% Mandatory Reductions in Russian River Diversions – Tracking Status
(July 1 – August 5)
Summer 2021 Drought Mailer
Point Reyes Light – Salinity Notice August 5, 2021
James D. “Jim” Fritz – Obituary and Jim Fritz leaves NMWD

News Articles:

Marin IJ - Marin county drought tracker
Marin IJ – 1,081-home plan draws concern – NOVATO
Marin IJ – Marin Voice – Supervisor touts conservation, growth amid water shortage
Marin IJ – Utilities consider rationing of water – WEST MARIN
Marin IJ – Landscaping restrictions eyed for new developments – MARIN MUNICIPAL
Marin IJ – Strict watering rules approved for West Marin – DROUGHT CONCERNS
Marin IJ – Desalination option shelved; focus now on bridge pipeline –MARIN MUNICIPAL
Marin IJ – Opinion -Voters have role in Marin Municipal Water District shortage
Marin IJ – Marin Voice – Water district board VP makes case for bridge pipeline
Marin IJ – Editorial – Find ways to increase Marin water supply

Social Media Posts:

NMWD Web and Social Media Report – July 2021

12. **CLOSED SESSION:** 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).

Est. Time	Item	Subject
8:00 p.m.	13.	<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.