



**NORTH MARIN
WATER DISTRICT**

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
September 7, 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	Item	Subject
6:00 p.m.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , August 17, 2021
	2.	APPROVE MINUTES FROM SPECIAL MEETING , August 30, 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
	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.	
	6.	Consent – Approve: Gallagher Well No. 2 Construction – DWR Grant Application Resolution
	7.	Consent – Approve: Contract Amendment for Consulting Services – Rauch Communications Consultants
	ACTION CALENDAR	
	8.	Approve: NMWD Headquarters Upgrade Project CEQA Notice of Exemption (NOE)
	9.	Approve: NMWD Headquarters Upgrade Decision Milestones
	10.	Approve: Frey & Laureta, Inc. Consultant Services Agreement for Hydropneumatic Stations Engineering and Design Services
	11.	Accept: Stafford Lake 2021 Watershed Sanitary Survey
	12.	Approve: ACWA Region 1 Board Election (2022-2023)
	INFORMATION ITEMS	
	13.	FY 2020/21 Fourth Quarter Progress Report -Water Quality
	14.	FY 2020/21 Fourth Quarter Progress Report – Water Conservation
	15.	FY 2020/21 Fourth Quarter Progress Report -Engineering Department
	16.	FY 2020/21 Fourth Quarter Progress Report -Operations/Maintenance
	17.	Water Supply Communications Plan
	18.	NBWRA Update – July 26, 2021
	19.	MISCELLANEOUS Disbursements – Dated August 19, 2021 Disbursements – Dated August 26, 2021 Disbursements – Dated September 2, 2021 Point Reyes Light – Salinity Notice August 12, 2021 Point Reyes Light – Salinity Notice August 19, 2021 Point Reyes Light – Salinity Notice August 26, 2021 Point Reyes Light – Salinity Notice September 2, 2021

Est. Time	Item	Subject
		Drought Drop By – August 21, 2021 Security of Funds Invested in LAIF
		<u>News Articles:</u> Marin IJ – Critics: Tighten water policies – DROUGHT Bloomberg – Chlorine Shortage Spurs Unprecedented Requests for EPA Help (1) Marin IJ – Appeal filed on plan to dig well – NORTH MARIN WATER DISTRICT Marin IJ – Marin Voice – Work together as ‘One Marin Water’ to survive droughts Point Reyes Light – Letters – Ready for more drought The Hill – Amid worsening drought crisis, lawmakers push Biden to issue disaster declaration Marin IJ – Key votes near for Marin emergency water pipeline – DROUGHT RESPONSE Marin IJ – Recycled water available for residents to pick up -MARIN WATER DISTRICTS Marin IJ – Marin County Drought Tracker Marin IJ – Monthly billing ditched as idea for saving water – MMWD Marin IJ – Marin Voice – Charting a drought-resilient path forward in Marin Point Reyes Light – Water districts move ration plans forward Marin IJ – Pipeline design funding allotted – MMWD Marin IJ – Endangered fish a drought victim?
8:00 p.m.	20.	<i>ADJOURNMENT</i>