



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
October 5, 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.		<b>CALL TO ORDER</b>																				
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , September 21, 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>																				
		<p><b>CONSENT CALENDAR</b></p> <p>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.</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><b>Consent - Approve Water Agreement</b></th> <th style="text-align: center;"><u>Type</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> </tr> </thead> <tbody> <tr> <td>5. High Pressure Water Service Agreement - 59 Bridge Road, APN 143-200-23</td> <td style="text-align: center;">SF</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">Resolution</td> </tr> <tr> <td>6. <b>Consent - Approve:</b> : Text for Fall 2021 West Marin “<i>Waterline</i>” Issue 20</td> <td></td> <td></td> <td></td> </tr> <tr> <td>7. <b>Consent - Approve:</b> Auditor-Controller’s Statement of Investment Policy</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	<b>Consent - Approve Water Agreement</b>	<u>Type</u>	<u>DU</u>	<u>EU</u>	5. High Pressure Water Service Agreement - 59 Bridge Road, APN 143-200-23	SF	0	0				Resolution	6. <b>Consent - Approve:</b> : Text for Fall 2021 West Marin “ <i>Waterline</i> ” Issue 20				7. <b>Consent - Approve:</b> Auditor-Controller’s Statement of Investment Policy			
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		<b>ACTION CALENDAR</b>																				
	8.	<b>Approve:</b> Board of Directors – Meetings by Teleconference <span style="float: right;">Resolution</span>																				
		<b>INFORMATION ITEMS</b>																				
	9.	Temporary Urgency Change Proposal (TUCP) for Lagunitas Creek - MMWD																				
	10.	Marin County’s Request for Emergency Drinking Water																				
	11.	Overview of Redistricting Based on the 2020 Census																				
	12.	Gallagher Well No. 2 – Update on Coastal Permit Appeal to California Coastal Commission (County ID P3010)																				
	13.	<b>MISCELLANEOUS</b> Disbursements - Dated September 23, 2021 Disbursements – Dated September 30, 2021 Point Reyes Light – Salinity Notice September 16, 2021 Point Reyes Light – Salinity Notice September 23, 2021 Point Reyes Light – Salinity Notice September 30, 2021 Three-Month Outlook Temperature and Precipitation Probability Assembly Member Marc Levine – Conserve Water. Preserve California. - Mailer Disposal of Surplus Equipment																				
		<u>News Articles:</u> Marin IJ – Marin County Drought Tracker Marin IJ – Dam Downsides – WATER SUPPLY																				

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		AWWA – U.S. tap water consumer poll: high satisfaction, though a quarter struggle to pay bills
		Marin IJ – State falls short on water savings
		Marin IJ – Marin Voice - Desalination is not the answer to district water shortage
		Marin IJ – Novato drawing new boundaries
<b>7:30 p.m.</b>	<b>14.</b>	<b><i>ADJOURNMENT</i></b>