



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
October 19, 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 Assembly Bill 361 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.

All times are approximate and for reference only.
The Board of Directors may consider an item at a different time than set forth herein.

Est. Time	Item	Subject															
6:00 p.m.		CALL TO ORDER															
	1.	APPROVE MINUTES FROM REGULAR MEETING , October 5, 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 w/ Customer Service Questionnaire															
		<p>CONSENT CALENDAR</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 style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Consent - Approve Water Agreement</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> <th></th> </tr> </thead> <tbody> <tr> <td>6. Redwood Credit Union Remodel – 1010 Grant Ave, APNs:141-264-10, 141-264-26 and 140-264-27</td> <td style="text-align: center;">CM</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: right;">Resolution</td> </tr> <tr> <td>7. Consent – Approve: Renewal of Horizon CATV License Agreement (2021-2026)</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Consent - Approve Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>		6. Redwood Credit Union Remodel – 1010 Grant Ave, APNs:141-264-10, 141-264-26 and 140-264-27	CM	0	0	Resolution	7. Consent – Approve: Renewal of Horizon CATV License Agreement (2021-2026)				
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		ACTION CALENDAR															
	8.	Approve: Consider Approval of Resolution 21-XX Amending Section 6(b) of Emergency Water Conservation Ordinance 41 in the Novato Service Area Resolution															
	9.	Approve: Consider Approval of Resolution 21-XX Amending Section 6(b) of Emergency Water Conservation Ordinance 39 in the West Marin Service Area Resolution															
		INFORMATION ITEMS															
	10.	Strategic Plan Progress Report – Year 3 Review (FY 2020-21)															
	11.	MISCELLANEOUS Disbursements – Dated October 7, 2021 Disbursements – Dated October 14, 2021 Salinity Notice – Point Reyes Light - October 7, 2021 Salinity Notice – Point Reyes Light - October 14, 2021 Drought Drop By – October 9, 2021 Vendor Letter <u>News Articles:</u> Marin IJ, Marin Voice – North Marin Water District GM sets path amid drought Marin IJ – Water sought for rural homes North Coast Journal – A Moment of Opportunity Press Democrat – Lake Mendocino level now about 75% of what water managers had hoped Marin IJ – Water utilities support relief for rural areas Marin IJ – Water pipeline could be limited Marin IJ – W. Marin saltwater problem with wells Marin IJ – Marin County Drought Tracker															

Est. Time	Item	Subject
		Point Reyes Light – County will buy water for rural homes KPIX CBS SF Bay Area – Salty Tap Water Forces Pt. Reyes Residents To Bottle And Tote Their Own
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – September 2021
7:30 p.m.	12.	<i>ADJOURNMENT</i>