



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
November 2, 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

<u>CLICK ON LINK BELOW:</u>	<u>SIGN IN TO ZOOM:</u>
Go to: https://us02web.zoom.us/j/82191971947 OR	Meeting ID: 821 9197 1947
Password: 466521	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 , October 19, 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 ACTION CALENDAR
	5.	Approve: Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District Resolution
	6.	Approve: Accept Outside Auditor's FY 20/21 Financial Report and Management Report
	7.	Approve: Gallagher Well No. 2 Installation – Approve Bid Advertisement
	8.	MISCELLANEOUS Disbursements – Dated October 21, 2021 Point Reyes Light – Salinity Notice for October 21, 2021 Point Reyes Light – Salinity Notice for October 28, 2021 NOAA Three Month Precipitation Outlook – November, December, January FY22 1 st Quarter Labor Cost Report Customer Email – Point Reyes Fill Station Cal OES – Emergency Action Plan Approval – Novato Creek Dam Marin IJ – Legal Notice – NMWD Summary of Emergency Water Conservation Ordinance 41 for the Novato Service Area Point Reyes Light – Legal Notice – NMWD Summary of Emergency Water Conservation Ordinance 39 for the West Marin Service Area <u>News Articles:</u> Marin IJ – Marin County Drought Tracker Marin IJ – Creating redundancy crucial for future of Marin water supply Marin IJ – Approve water pipeline, push for other ways Marin IJ – Marin rainfall year ends with dicey outlook ahead – DROUGHT Maven Reports – This Just In...Governor Newsom Expands Drought Emergency Statewide, Urges Californians To Redouble Water Conservation Efforts The Mendocino Voice – Powerhouse down at Potter Valley Project, creating more uncertainty about its future Point Reyes Light – Coastal commission rejects appeal of North Marin well Marin IJ – Edicts to save water stiffen – DROUGHT SFGATE – Top expert on California's atmospheric rivers: 'It can break the drought' Marin IJ – Rain lifts hopes for suppliers of water Marin IJ - MMWD tilts away from desal plant Point Reyes Light – Storm brakes records, fills waterways

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

(Continued)

Est. Time	Item	Subject
	9.	CLOSED SESSION: Conference with Legal Counsel –Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2) One Potential Case
8:00 p.m.	10.	ADJOURNMENT

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