



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
November 16, 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.	PRESENTATION BY SCWA ON REGIONAL WATER SUPPLY RESILIENCY STUDY
	2.	APPROVE MINUTES FROM REGULAR MEETING , November 2, 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
	6.	MONTHLY PROGRESS REPORT
	7.	QUARTERLY FINANCIAL STATEMENT
		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.
	8.	Consent - Approve: Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District Resolution
		ACTION CALENDAR
	9.	Approve: Stafford Lake Backfeeding – 2022 Water Year
	10.	Approve: Consulting Services Agreement for Drought Surcharge Study with Hildebrand Consulting
	11.	Approve: Consulting Services Agreements with West Yost Associates, GHD and EKI Environment & Water
		INFORMATION ITEMS
	12.	Kastania Pump Station Rehabilitation Project, including the Draft 2021 Kastania Pump Station Transfer Agreement and the Draft 2021 Amended and Restated Interconnection Agreement Between North Marin Water District and Marin Municipal Water District
	13.	FY 2021/22 First Quarter Progress Report – Water Conservation
	14.	FY 2019 through FY 2021 Stafford Dam Activities Report
	15.	Cyber Security Evaluation and Plan Update
	16.	North Bay Water Reuse Authority Board Meeting – September 27, 2021
	17.	NBWA Meeting – November 5, 2021
	18.	MISCELLANEOUS Disbursements – Dated November 4, 2021

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
		Disbursements – Dated November 11, 2021 Point Reyes Light -Salinity Notice – November 4, 2021 Point Reyes Light - Salinity Notice – November 11, 2021 Marin IJ – NMWD AD No. 1 -Did you know? – November 9, 2021 Marin IJ – NMWD AD No. 2 -Did you know? – November 12, 2021
		<u>News Articles:</u> Marin IJ – Marin County Drought Tracker - October 30, 2021 Marin IJ – Marin County Drought Tracker - November 6, 2021 Marin IJ – Recent rains bring drought relief Marin IJ – Upgrade Sonoma wells could help Marin supply – COPING WITH DROUGHTS Marin IJ – Appeal fails in battle on well – NORTH MARIN WATER DISTRICT Marin IJ – Storms hike water supply, but conservation still urged
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – October 2021
	19.	<i>CLOSED SESSION: In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager</i>
8:30 p.m.	20.	<i>ADJOURNMENT</i>