



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 December 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 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**

<p><b><u>CLICK ON LINK BELOW:</u></b></p> <p>Go to: <a href="https://us02web.zoom.us/j/82191971947">https://us02web.zoom.us/j/82191971947</a>    <b>OR</b></p> <p>Password: 466521</p>	<p><b><u>SIGN IN TO ZOOM:</u></b></p> <p>Meeting ID: 821 9197 1947</p> <p>Password: 466521</p>
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**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  
6:00 p.m.

Item

Subject

**CALL TO ORDER**

1. **REORGANIZATION OF BOARD:**

1. Election of President
2. Election of Vice President
3. Establishment of Meeting Times and Place
4. Establishes the Manner of Calling Special Meetings
5. Appointment of District Officers
6. Confirm Board Meeting Schedule for 2022
7. Committee Appointments

2. **APPROVE MINUTES FROM REGULAR MEETING**, November 16, 2021

3. **APPROVE MINUTES FROM SPECIAL MEETING**, November 30, 2021

4. **GENERAL MANAGER'S REPORT**

5. **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.

6. **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.

7. **Consent - Approve:** Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District Resolution

8. **Consent - Approve:** Draft Annual Report Fiscal Year 2020-21

**ACTION CALENDAR**

9. **Approve:** Consideration of Approval of the Kastania Pump Station Rehabilitation Project (incl: 2021 Kastania Pump Station Transfer Agreement and 2021 Amended and Restated Interconnection Agreement) Resolution

10. **Approve:** Consulting Services Agreement for Financial Consulting with NHA Advisors, LLC

**INFORMATION ITEMS**

11. Initial Review – Salary, Terms and Conditions of Employment – General Manager

12. 2020 Census Redistricting Process

13. Old Ranch Road Tank No. 2 Project – Construction Project Update

14. FY 2021/22 First Quarter Progress Report – Engineering Department

15. FY 2021/22 First Quarter Progress Report – Operations/Maintenance

- | Est. Time | Item | Subject  |
|-----------|------|--|
|           | 16.  | WAC/TAC Meeting – November 1, 2021   |
|           | 17.  | <b>MISCELLANEOUS</b><br>Disbursements – Dated November 18, 2021<br>Disbursements – Dated November 24, 2021<br>Disbursements – Dated December 2, 2021<br>Point Reyes Light - Salinity Notice – November 18, 2021<br>Point Reyes Light - Salinity Notice – November 24, 2021<br>Point Reyes Light - Salinity Notice – December 2, 2021<br>NOAA Three Month Precipitation Outlook – December, January, February<br>ACWA News – October 15, 2021<br>Marin IJ – NMWD AD No. 3 -Did you know? – November 19, 2021<br>Marin IJ – NMWD AD No. 4 -Did you know? – November 26, 2021<br>Marin IJ – NMWD AD No. 5 -Did you know? – December 3, 2021<br>District Apartment Rental History<br>Stafford Lake Water Year 2021 Spill/Rainfall History<br><br><u>News Articles:</u><br>Journal AWWA – Letter to the Editor -Semantics and Solutions<br>Marin IJ – Editorial – Sonoma water partnership key for Marin<br>Marin IJ – Statewide measure pushed to construct water projects – NOVEMBER 2022 BALLOT<br>Marin IJ – Novato agency to store water from Russian River – DROUGHT RESPONSE<br>Marin IJ – Drought will have big impacts on new building – MARIN COUNTY<br>The Press Democrat – PD Editorial – It’s time to weigh a water plan minus Potter Valley plant |
|           | 18.  | <b>CLOSED SESSION:</b> In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager  |
| 8:30 p.m. | 19.  | <b>ADJOURNMENT</b>   |

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(Continued)