



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
December 21, 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**

<b><u>CLICK ON LINK BELOW:</u></b>	<b><u>SIGN IN TO ZOOM:</u></b>
Go to: <a href="https://us02web.zoom.us/j/82191971947">https://us02web.zoom.us/j/82191971947</a> <b>OR</b>	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.*

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
6:00 p.m.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , December 7, 2021
	2.	<b>APPROVE MINUTES FROM SPECIAL MEETING</b> , December 14, 2021
	3.	<b>GENERAL MANAGER'S REPORT</b>
	4.	<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.
	5.	<b>STAFF/DIRECTORS REPORTS</b>
	6.	<b>MONTHLY PROGRESS REPORT</b>
		<b>CONSENT CALENDAR</b>  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.	<b>Consent - Approve:</b> Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District Resolution
	8.	<b>Consent – Approve:</b> Final Annual Report Fiscal Year 2020-21
		<b>ACTION CALENDAR</b>
	9.	<b>Approve:</b> Board Committee/Association Assignments for 2022
	10.	<b>Approve:</b> Approval of Salary, Terms and Conditions of Employment – General Manager (Board Resolution 21-XX amending Prior Board Resolution 20-26)
		<b>INFORMATION ITEMS</b>
	11.	FY 2021/22 First Quarter Progress Report – Water Quality
	12.	NBWA Meeting – December 3, 2021
	13.	<b>MISCELLANEOUS</b> Disbursements – Dated December 9, 2021 Disbursements – Dated December 16, 2021 2022 TAC and WAC/TAC Meeting Schedule Point Reyes Light - Salinity Notice –December 9, 2021 Point Reyes Light – Salinity Notice – December 16, 2021 NOAA Three-Month Outlook Temperature and Precipitation Probability- December 16, 2021 Marin IJ – NMWD Ad No. 6 – Did you know? – December 10, 2021 Marin IJ – NMWD Ad No. 7 – Did you know? – December 17, 2021 Annual Sick Leave Buy-Back  <u>News Articles:</u> Marin IJ – State aims to fine wasters of water – DROUGHT Merced Sun-Star – Amid drought, California advances big new reservoir project

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:00 p.m.	14.	<u>Social Media Posts:</u> NMWD Web and Social Media Report – November 2021 <b><i>ADJOURNMENT</i></b>

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