



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 18, 2022 – 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><u>CLICK ON LINK BELOW:</u></p> <p>Go to: https://us02web.zoom.us/j/82191971947 OR</p> <p>Password: 466521</p>	<p><u>SIGN IN TO ZOOM:</u></p> <p>Meeting ID: 821 9197 1947</p> <p>Password: 466521</p>
--	--

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 , December 21, 2021
	2.	REDISTRICTING PROCESS PUBLIC HEARING NO 1: Review and Receive Public Input on Current Electoral Division Maps
	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 w/ Customer Service Questionnaire
		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: Recruitment Firm Agreement
	9.	Consent – Approve: Agreement with Sonoma Water for Drought Tool Kit Purchases
		ACTION CALENDAR
	10.	Approve: Gallagher Well No. 2 –Easement Acquisition Cost
	11.	Approve: Gallagher Well No. 2 Well Installation – Rejection of Apparent Low Bid As Non-Responsive and Award of Construction Contract to Second Lower Bidder
	12.	Consider: AMI Opt-Out Request- 609 Rowland Blvd.
		INFORMATION ITEMS
	13.	West Marin 2021 Dry Year Water Conditions Report – Initial Review
	14.	San Marin Pump Station Battery Backup System
	15.	Ethics Training for Board of Directors and District Officers
	16.	Technical Advisory Committee Meeting – December 6, 2021
	17.	MISCELLANEOUS
		Disbursements – Dated December 23, 2021
		Disbursements – Dated December 30, 2021
		Disbursements – Dated January 6, 2022
		Disbursements – Dated January 13, 2022
		Point Reyes Light - Salinity Notice – December 23, 2021
		Point Reyes Light - Salinity Notice – December 30, 2021
		Marin IJ – NMWD Ad No. 8 – Did you know? – December 31, 2021
		Marin IJ – NMWD Ad No. 9 – Did you know? – January 14, 2022

Est. Time	Item	Subject
		NMWD Response Letter – Proposed Accessory Dwelling Unit at 145 Silver Hills Road Point Reyes Light – NMWD Notice of Public Hearing on Redistricting – January 6, 2022 Marin IJ - NMWD Notice of Public Hearing on Redistricting – January 7, 2022 Increase in Director’s Compensation Annual Report on Board Compensation
		<u>News Articles:</u> San Francisco Chronical – Californians have a lot of ideas for how to get more water. Most of them are really bad Marin IJ – Editorial – Water-supply roller coaster needs to end Marin IJ – Hopeful signs amid historic drought – CONDITIONS EASING Marin IJ – California adopts new water rules – OUTDOOR USE Point Reyes Light – Editorial – Nature smiles on us Marin IJ – Water district delays pipeline across bridge- MARIN MUNICIPAL Marin IJ – Water officials consider rolling back restrictions – MARIN MUNICIPAL Marin IJ – Slowing water pipeline plan best for MMWD board incumbents
		<u>Social Media Posts</u> NMWD Web and Social Media Report – December 2021
7:30 p.m.	18.	ADJOURNMENT