



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 1, 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

CLICK ON LINK BELOW:

Go to: <https://us02web.zoom.us/j/82191971947> OR

Password: 466521

SIGN IN TO ZOOM:

Meeting ID: 821 9197 1947

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.

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 , January 18, 2022
	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
	5.	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.
	6.	Consent –Approve: Authorize Signatories on District Accounts
	7.	Consent –Approve: West Marin 2021 Dry Year Water Conditions Report
	8.	Consent –Approve: Proposed FY22/23 Budget Review Schedule
	9.	Consent –Approve: Proposed FY 22/23 Rate Hearing Schedule
		ACTION CALENDAR
	10.	Approve: Gallagher Well No. 2 Well Installation –Award Construction Contract to Maggiora Bros. Drilling, Inc.
	11.	Approve: Resolution 22-XX moving from Stage 2 to Stage 1 of the West Marin Water Shortage Contingency Plan, discontinuing the drought surcharge, and amending Emergency Water Conservation Ordinance No. 39 for the West Marin Service Area <div style="text-align: right;">Resolution.</div>
	12.	Approve: Extension of Supplemental Paid Sick Leave for COVID-19 Related Reasons
		INFORMATION ITEMS
	13.	NMWD Administration and Laboratory Upgrade Project Update
	14.	NBWRA Meeting – November 29, 2021
	15.	MISCELLANEOUS Disbursements – Dated January 20, 2022 Disbursements – Dated January 27, 2022 Information - FY21 2 ND Quarter Labor Cost Report NOAA Three-Month Outlook Temperature and Precipitation Probability- January 20, 2022 <u>News Articles:</u> Marin IJ – Editorial – District must carefully ease water rules Marin IJ – Marin water officials lift drought limits, penalties Marin IJ – Novato reviews new election district maps – FOUR PROPOSALS

Est. Time	Item	Subject
7:00 p.m.	16.	<i>ADJOURNMENT</i>

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