



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT  
AGENDA - REGULAR MEETING  
February 15, 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 pursuant to the authorizations provided by Government Code section 54953(e).”  
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.*

Est. Time	Item	Subject
6:00 p.m.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , January 25, 2022
	2.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , February 1, 2022
	3.	<b>REDISTRICTING PROCESS PUBLIC HEARING NO. 2</b> Solicit Public Input and Consider Adopting Resolution 22-XX <span style="float: right;">Resolution</span>
	4.	<b>SONOMA WATER REGIONAL WATER SUPPLY RESILIENCY STUDY PRESENTATION NO. 2</b>
	5.	<b>GENERAL MANAGER'S REPORT</b>
	6.	<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.
	7.	<b>STAFF/DIRECTORS REPORTS</b>
	8.	<b>MONTHLY PROGRESS REPORT</b>
<p style="text-align: center;"><b>CONSENT CALENDAR</b></p> <p>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.</p>		
	9.	<b>Consent - Approve: Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District</b> <span style="float: right;">Resolution</span>
	10.	<b>Approve:</b> Amend Contract with Kennedy/Jenks Consultants – General Services Agreement
<p style="text-align: center;"><b>ACTION CALENDAR</b></p>		
	11.	<b>Approve:</b> NMWD Administration and Laboratory Upgrade Project – Approve Bid Advertisement
	12.	<b>Approve:</b> NMWD Administration and Laboratory Upgrade Project -Temporary Leases
	13.	<b>Approve:</b> San Marin Pump Station Battery Backup System
<p style="text-align: center;"><b>INFORMATION ITEMS</b></p>		
	14.	Administration and Laboratory Upgrade Project Financing Alternatives
	15.	Reinstatement of Water Shut-Offs and State Water Arrearage Payment Program Status
	16.	Community Microgrid Enablement Program – Oceana Marin
	17.	NBWA Meeting – February 4, 2022
	18.	<b>MISCELLANEOUS</b> Disbursements – Dated February 3, 2022 Disbursements – Dated February 10, 2022 Reimbursement Program 2021 Green House Gas Emission Reduction Progress – Reporting Year 2020 County of Marin and City of Novato Paving Moratoriums Point Reyes Light- North Marin Water District Summary of Emergency Water Conservation

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	Ordinance No. 39	
	<u>News Articles:</u> Marin IJ – Districts in Marin on hunt for water – DROUGHT Marin IJ – Water use rules for West Marin are eased – DROUGHT Marin IJ – District close to drilling for well – WEST MARIN Press Democrat – PD Editorial: A two-basin plan is still best bet for North Coast water Point Reyes Light – NMWD downgraded its drought restrictions for West Marin Point Reyes Light – North Marin to drill well in March, at double the cost	
	<u>Social Media Posts:</u> NMWD Web and Social Media Report – January 2022	
8:30 p.m.	19.	<b>ADJOURNMENT</b>