



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 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 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.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , February 15, 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 INFORMATION ITEMS
	5.	Drought Surcharge Review–Proposed Revisions to District Regulation 54(a)(3) & (c)(3)
	6.	FY 2021/22 Second Quarter Progress Report – Engineering Department
	7.	FY 2021/22 Second Quarter Progress Report – Water Conservation
	8.	Initial Review SCWA FY23 Water Transmission System Budget
	9.	MISCELLANEOUS Disbursements – Dated February 17, 2022 Disbursements – Dated February 24, 2022 NOAA Three-Month Outlook Temperature and Precipitation Probability <u>News Articles:</u> Marin IJ – Brief return of rain ends 4-day dry spell – BAY AREA WEATHER Marin IJ – Cities, farms facing low water deliveries – CALIFORNIA DROUGHT
7:00 p.m.	10.	ADJOURNMENT