



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
April 19, 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:

SIGN IN TO ZOOM:

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

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.

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 , April 5, 2022
	2.	APPROVE MINUTES FROM SPECIAL MEETING , April 12, 2022
	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: NMWD Administration and Laboratory Upgrade Project – Architectural and Construction Management Services
	8.	Consent – Approve: Quitclaim Portion of Existing 10-Foot Width Water Line Easement APN 157-332-16 & -19
		ACTION CALENDAR
	9.	Approve: Rate Increase Letter to Novato Water & Recycled Water Customers
	10.	Approve: Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers
	11.	Approve: General Manager Appointment, Conditions of Employment and Pay Scale Resolution
	12.	Approve- Consider: Amending Regulation 26 to Increase General Manger's Expense Authority for Minor Extensions or Modifications to the Water Distribution System and Make Other Clarifications Resolution
	13.	Approve: California Pool and Spa Association (CPSA) Response
		INFORMATION ITEMS
	14.	Planning for Transition to In-Person Board Meetings
	15.	NBWRA Meeting – March 28, 2022
	16.	MISCELLANEOUS Disbursements – Dated April 7, 2022 Disbursements – Dated April 14, 2022 <u>News Articles:</u> Marin IJ – NMWD leader to step down after 24 years – Retires May 4

Est. Time	Item	Subject
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – March 2022
7:30 p.m.	17.	<i>ADJOURNMENT</i>

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