



NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
May 3, 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

<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>
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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 19, 2022
	2.	APPROVE MINUTES FROM SPECIAL MEETING , April 26, 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.	QUARTERLY FINANCIAL STATEMENT – March 31, 2022
		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: Text for Spring 2022 West Marin “Waterline”, Issue 21
		ACTION CALENDAR
	9.	Approve: Resolution of Appreciation for Drew McIntyre
	10.	Approve: Approval of 2022 Loan with Webster Bank to Finance Administration Building, Lab and other Capital Projects
	11.	Approve: Administration and Laboratory Upgrade Project – Award Construction Contract
	12.	Approve: NMWD Administration and Laboratory Upgrade Project – Temporary Leases
	13.	Approve: Resolution re Consolidation of District Election and Filing Information – District Election November 8, 2022
		INFORMATION ITEMS
	14.	Initial Review – Capital Project FY 22/23 & FY 23/24 & Equipment Budget FY 22/23
	15.	MISCELLANEOUS Disbursements - Dated April 21, 2022 Disbursements – Dated April 28, 2022 Marin IJ – North Marin Water District Virtual Community Local Water Supply No.2 Workshop RR Bi Op Public Policy Facilitating Committee Annual Meeting Agenda – May 4, 2022 FY 22 3 rd Quarter Labor Cost Report Rate Increase Notice on Water Bill – Novato Service Area Rate Increase Notice on Water Bill – West Marin Water Service Area Direct Mailer – Notice of Proposed Water Rate Increases – Novato Service Area

Est. Time	Item	Subject
		Direct Mailer – Notice of Proposed Water Rate Increases – West Marin Water Service Area
		Direct Mailer – Notice of Proposed Sewer Rate Increases – Oceana Marin Sewer Service Area.
		<u>News Articles:</u>
		Marin IJ – MMWD officials weigh permanent restrictions – DROUGHT
		Marin IJ – Rate increases for West Marin, Novato planned – NMWD PROPOSAL
		Marin IJ – In your town Novato – North Marin appoints new general manager
		Point Reyes Light – In statewide campaign, water control board urges consolidation of districts
		Point Reyes Light – Many policies at stake in housing plan
		The Redheaded Blackbelt – “Everyone Knew It was Coming”: Eel River Waters Continue to be Diverts as PG&E Granted Annual License for the Potter Valley Project
		The Press Democrat – Fishery groups plan to sue PG&E over Potter Valley plant and related Scott, Cape Horn dams
		Marin IJ – Report opposes desalination plant – SOUTHERN CALIFORNIA
		Point Reyes Light – Coast Guard housing will take longer
7:30 p.m.	16.	ADJOURNMENT

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