



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA – REGULAR MEETING
June 7, 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.

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 - May 17, 2022	
	2. GENERAL MANAGER'S REPORT	
	3. OPEN TIME: (Please observe a three-minute time limit)	
	<p>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.</p>	
	4. STAFF/DIRECTORS REPORTS	
	<p>CONSENT CALENDAR</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> <p>5. Consent – Approve: Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District Resolution</p> <p>6. Consent – Approve: Assistant General Manager/Chief Engineer Appointment</p> <p>7. Consent - Approve: Agreement with Kiosk for Communications and Public Outreach</p> <p>8. Consent – Approve: NMWD Administration and Laboratory Upgrade Project – Architectural and Construction Management Services</p> <p>9. Consent – Approve: Pipeline Disposition Agreement with Pacific Gas & Electric, Rush Creek Place</p>	
	ACTION CALENDAR	
	10. Approve: Resolution of Appreciation for Anthony Arendell	Resolution
	11. Approve: Consider approval of Resolution 22-XX authorizing imposition of a \$1,000 administrative fine for violations of Section 6(b)(1) and amending Section 8 of Emergency Water Conservation Ordinance No. 41	Resolution
	INFORMATION ITEMS	
	12. Board of Directors Hybrid Meeting Plan	
	13. Budget Review – Proposed FY 22/23 Budgets Novato and West Marin Service Areas	
	14. FY 2021/22 Third Quarter Progress Report -Operations/Maintenance	
	15. NBWA Meeting – June 3, 2022	
	16. MISCELLANEOUS	
	Disbursements – Dated May 19, 2022	
	Disbursements – Dated May 26, 2022	
	Disbursements – Dated June 2, 2022	
	<u>News Articles</u>	
	Marin IJ – County approves rules for housing – BOARD OF SUPERVISORS	
	Marin IJ – Experts fear reinfections pose big risk – COVID-19 PANDEMIC	
	Marin IJ – Marin Voice – Opportunities to diversify water supply still in reach	
	Marin IJ – Opinion – District should keep all drought rules permanent,	

Est. Time	Item	Subject
		Ideas for water sources have always been here
		Marin IJ – Dick Spotwood – Public meetings on Zoom require more transparency
		Marin IJ – Newsom threatens to restrict water – DROUGHT
		Marin IJ – Three-year rollout of new water meters eyed – MMWD
		Marin IJ – Decorative grass irrigation limited – STATE DROUGHT ORDER
		Marin IJ – New tool monitors water supplies – MMWD
		Marin IJ – Four strategies for managing state’s crucial watershed
		Marin IJ – COVID-19 variants drive surge - PANDEMIC
		<u>Social Media Posts:</u>
		NMWD Web and Social Media Report – May 2022
	17.	CLOSED SESSION: Public Employee Performance Evaluation as allowed under Government Code Section 54957, Employee: General Counsel (law firm of Bold, Polisner, Maddow, Nelson and Judson)
7:30 p.m.	18.	ADJOURNMENT