



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
June 21, 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, June 7, 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
	5.	MONTHLY PROGRESS REPORT
		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.
	6.	Consent - Approve: Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District Resolution
		ACTION CALENDAR
	7.	Approve: Consulting Services Agreement with PES Environmental
	8.	Approve: Revised Inter-Agency Agreement for Recycled Water between Las Gallinas Valley Sanitation District and North Marin Water District
		INFORMATION ITEMS
	9.	2022 Drought Update and District Response
	10.	FY 2020/21 Third Quarter Progress Report -Water Quality
	11.	MISCELLANEOUS Disbursements – Dated June 9, 2022 Disbursements – Dated June 16, 2022 Point Reyes Light – NMWD Public Hearing Notice – West Marin Water Service Area Point Reyes Light – NMWD Public Hearing Notice – Oceana Marin Sewer Service Marin IJ – NMWD Public Hearing Notice - Novato FY22/23 Insurance Renewal <u>News Articles:</u> Marin IJ – Novato set to overhaul service fees – SEPT. 1 START Marin IJ – System delivers modest rain to parched region – BAY AREA Marin IJ – Lawmakers weigh buying out farmers to save water – STATE LEGISLATURE Mendocino County Public Broadcasting – Requested variance would result in drastic curtailments Mendo County Water News – PG&E Requests Variance from FERC for Lake Pillsbury Diversions Marin IJ – Editorial -Smart meters a key tool for conservation Marin IJ – California water use ignores drought – URBAN AREAS

Est. Time	Item	Subject
		Marin IJ – Spread of virus still up, but flat
		Marin IJ – Biologists: Late-2021 rains were big boost for salmon – WEST MARIN
		Marin IJ – Editorial – Agricultural water waste must be curbed
		Novato Advance – Drought stalks Marin once again – Marin County
		Marin IJ – Opinion – MMWD incumbents address water supply question
		Marin IJ – Opinion – Agricultural water waste must be curbed
7:30 p.m.	12.	<i>ADJOURNMENT</i>