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 Meeting ID: 821 9197 1947
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.
CALL TO ORDER

1. GENERAL MANAGER’S REPORT

2. 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.

3. STAFF/DIRECTORS REPORTS

4. PUBLIC HEARING/APPROVE

   Consider Proposed Novato Service Area Water Rate Increase  Resolution

5. PUBLIC HEARING/APPROVE:

   Consider Proposed West Marin Water Rate Increase  Resolution

6. PUBLIC HEARING/APPROVE:

   Consider Proposed Ocean Marin Sewer Rate Increase  Resolution

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: Annual Water Quality Report – Novato

8. Consent – Approve: Annual Water Quality Report – Point Reyes

9. Consent – Approve: Amendment 1 to Utility Agreement between the State of California and North Marin Water District for Caltrans’ MSN B2

ACTION CALENDAR

10. Approve: Novato & West Marin Service Areas FY 22/23/ Budgets

11. MISCELLANEOUS

   Disbursements – Dated June 23, 2022

7:30 p.m.  12. ADJOURNMENT