



**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
July 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:

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 – June 21, 2022
	2.	APPROVE MINUTES FROM REGULAR MEETING - June 28, 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
		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: Contract Amendment for Consulting Services – Scott Foster Engineering
	7.	Consent - Approve: Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District Resolution
		ACTION ITEMS
	8.	Approve: Local Water Supply Enhancement Study Final Report - Acceptance
		INFORMATION ITEMS
	9.	TAC Meeting – June 6, 2022
	10.	NBWRA Meeting – June 27, 2022
	11.	NBWA Meeting – July 1, 2022
	12.	MISCELLANEOUS Disbursements – Dated June 30, 2022 Disbursements – Dated July 7, 2022 Disbursements – Dated July 14, 2022 MONTHLY PROGRESS REPORT w/Customer Service Questionnaire EPA - National Lakes Assessment 2022: A Fact Sheet for Communities NBWA One Water Initiative – Land Use and Water Infrastructure Virtual Workshop Summary – June 2, 2022 Approved FY 2022-23 Budget
		<u>News Articles:</u> Marin IJ – Smart’ meters proliferate Marin IJ – Progress iffy on state’s water use despite arid era – DROUGHT Marin IJ – Inflation biting into new projects – INFRASTRUCTURE Marin IJ – Grand jury report rips water supply planning – Main Municipal blamed for 2021 drought emergency Point Reyes Light – Marin details raft of housing programs

Est. Time	Item	Subject
		Marin IJ – Editorial – State pulls plug on ability to fight housing
		Marin IJ – Diving deep: New water sources are on the table
		Point Reyes Light – Crop values battered by drought
		Marin IJ- Editorial – Grand jury put tight focus on water district
		Point Reyes Light – Seats open on local boards
		Point Reyes Light – New restroom, parking lot planned for Point Reyes
		Marin IJ – Drought-driven deep cuts in water affect thousands of farms
		Marin IJ – Californians miss targets for saving water again
		Novato Advance – Alarm bells: COVID returns at higher levels -NEW SUB VARIANTS DEFEAT VACCINE
		Eureka Times – PG&E plans to decommission Potter Valley Project
		Capitol Weekly – Desalination: Should California use the ocean to quench its thirst?
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – June 2022
8:30 p.m.	13.	<i>ADJOURNMENT</i>

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