



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
August 2, 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 , July 19, 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 CONSENT CALENDAR <div style="border: 1px solid black; padding: 5px;"><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></div>
	5.	Consent – Approve: Amend Consulting Services Agreement – Wood Rodgers (WR)
	6.	Consent – Approve: Adopt Hazard Mitigation Grant Program Resolution – Oceana Marin Treatment and Storage Pond Repair
		ACTION CALENDAR
	7.	Approve: Consulting Services Agreement for Connection Fee Study with Hildebrand Consulting
		INFORMATION ITEMS
	8.	Board of Directors Hybrid Meeting Plan Update
	9.	MISCELLANEOUS Disbursements- Dated July 21, 2022 Disbursements- Dated July 28, 2022 California Department of Water Resources – One Year Later, DWR Has Provided Nearly Half a Billion in Drought Relief to Communities FY22 4 th Quarter Labor Cost Report <u>News Articles:</u> Marin IJ – County has eye on viral variant – COVID 19 PANDEMIC Marin IJ – Building permit, inspection process changes studied – NOVATO Marin IJ – Leaf blowers powered by gas head for Novato ban – SOME EXEMPTIONS Marin IJ – Welcome to your watershed – UC MARIN MASTER GARDENER Marin IJ – Deep look at complex water supply options – MARIN MUNICIPAL Marin IJ – 179 offices at stake on Marin fall ballot – NOV. 8 Marin IJ – Experts' water alerts went unheeded – STATE DROUGHT Marin IJ – Water supply study looks at reservoir, pipeline costs – MARIN MUNICIPAL Marin IJ – COVID remains high in county –OMICRON SUBVARIANT Marin IJ – Revised version of controversial Delta water plan - \$16B NEWSOM PROJECT
6:30 p.m.	10.	ADJOURNMENT