



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 16, 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
6:00 p.m.

Item

Subject

CALL TO ORDER

1. **APPROVE MINUTES FROM REGULAR MEETING**, August 2, 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

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.

5. **Consent - Approve:** Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District Resolution

ACTION CALENDAR

6. **Approve:** Consulting Services Agreement for Oceana Marin Force Main 1A Project with Nute Engineering

INFORMATION ITEMS

7. FY 2021/22 Fourth Quarter Progress Report – Engineering
8. FY 2021/22 Fourth Quarter Progress Report – Water Conservation
9. FY 2021/22 Fourth Quarter Progress Report – Operations/Maintenance
10. TAC Meeting Update – July 11, 2022

11. **MISCELLANEOUS**

Disbursements – Dated August 4, 2022
Disbursements – August 11, 2022
Monthly Progress Report
Point Reyes Light – Salinity Notice August 4, 2022
Point Reyes Light – Salinity Notice August 11, 2022

News Articles:

Marin IJ – Drought biggest worry for Californians – NEW POLL
Marin IJ – Options for increasing MMWD water supply expensive – MARIN VOICE
Novato Advance – 50 Years Ago – August 1972
Marin IJ – Efforts to improve to save water as drought persists – STATE DATA
Marin IJ – Water supply from river tightened – NORTH BAY
Marin IJ – Options probed to save water – DROUGHT
Marin IJ – Major housing change considered – MARIN GENERAL PLAN
Los Angeles Times – With California expected to lose 10% of its water within 20 years, Newsom calls for urgent action
Point Reyes Light – Federal funds will restore coho habitat

Est. Time	Item	Subject
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – July 2022
7:30 p.m.	12.	<i>ADJOURNMENT</i>