



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 September 6, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
6:00 p.m.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , August 16, 2022
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.	<b>STAFF/DIRECTORS REPORTS</b>
		<b>CONSENT CALENDAR</b>  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.	<b>Consent - Approve:</b> Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District Resolution
	6.	<b>Consent – Approve:</b> Consultant Services Agreement with PES Environmental - Contract Amendment
		<b>ACTION CALENDAR</b>
	7.	<b>Approve:</b> Consulting Services Agreement for Lynwood Pump Station Improvements with Freyer and Laureta, Inc.
		<b>INFORMATION ITEMS</b>
	8.	Preliminary FY 2021/2022 Financial Statement
	9.	CalPERS Pension Update
	10.	NBWA Meeting – September 2, 2022
	11.	Conditional Offer to Settle Violations of NPDES Permit CAG140001 San Francisco Bay Regional Water Quality Control Board
	12.	<b>MISCELLANEOUS</b> Disbursements – Dated August 18, 2022 Disbursements – Dated August 25, 2022 Disbursements – Dated September 1, 2022 Point Reyes Light – Salinity Notice August 18, 2022 Point Reyes Light – Salinity Notice August 25, 2022 Point Reyes Light – Salinity Notice September 1, 2022 SWRCB 20% Mandatory Reductions in Russian River Diversions – Tracking Status (July 2022)
		<u>News Articles:</u> Marin IJ – Newsom outlines water strategy – DROUGHT CRISIS Marin IJ – Las Gallinas sewer district board hires general manager – VETERAN UTILITY DIRECTOR Marin IJ – Marin stays cautious on COVID risk – ASSESSING DANGER

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		Marin IJ – Superstorm: New worry for California – STUDY RELEASED
		Marin IJ – Races shape up for Marin election – NOV. 8 VOTE
		Marin IJ – District probes water options – NOVATO
		Marin IJ – Focus belongs on solutions for housing – EDITORIAL
		Marin IJ – Water crisis demands better oversight on well-drilling – CALIFORNIA VOICE
		Point Reyes Light – NMWD fined for Stafford Lake chlorine release
		Marin IJ – Director explains Russian River ‘winter water’ concept – MARIN VOICE
<b>8:00 p.m.</b>	<b>13.</b>	<b><i>ADJOURNMENT</i></b>