



**NORTH MARIN WATER DISTRICT  
AGENDA - REGULAR MEETING  
September 20, 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.*

<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> , September 6, 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>INFORMATION ITEMS</b>
	5.	Stafford Lake Park Pump Track Project Presentation -Marin County Parks
	6.	FY 2021/22 Fourth Quarter Progress Report -Water Quality
	7.	Administration & Laboratory Upgrade Project – Construction Update
	8.	<b>MISCELLANEOUS</b> Disbursements – Dated September 8, 2022 Disbursements – Dated September 15, 2022 Monthly Progress Report Point Reyes Light – Salinity Notice September 8, 2022  <u>News Articles:</u> Marin IJ – Newsom’s water strategy must go further – CALIFORNIA VOICE Marin IJ – Record for heat falls in county – WEATHER Marin IJ – Is COVID-19 winding down at long last? Scientists say no – EXPLAINER Marin IJ – MALT hires new leader after period of upheaval – WEST MARIN Marin IJ – MMWD criticizes report on its drought response – UTILITY REACTS Marin IJ – Search for firm supply starts with recycled water plan – MARIN VOICE  <u>Social Media Posts:</u> NMWD Web and Social Media Report – August 2022
7:30 p.m.	9.	<b>ADJOURNMENT</b>