



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
October 18, 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 , October 4, 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: Amend General Services Agreement – Freyer & Laureta, Inc.
		ACTION CALENDAR
	6.	Approve: Renewal of Grazing Leases – Grossi, Bell & Leveroni IV
		INFORMATION ITEMS
	7.	NBWA Meeting – October 7, 2022
	8.	MISCELLANEOUS Disbursements – Dated October 6, 2022 Disbursements – Dated October 13, 2022 MONTHLY PROGRESS REPORT w/ Customer Service Questionnaire Salinity Notice – Point Reyes Light - October 6, 2022 Salinity Notice – Point Reyes Light – October 13, 2022 Vendor Letter <u>News Articles:</u> Mercury News – La Nina: What it means for California’s drought and the upcoming winter rainy season Marin IJ – A Roadmap to Water Resilience for Marin Municipal Water District – 2021-2022 Marin County Civil Grand Jury Final Report Summaries Marin IJ – State girds for potential of another arid winter – WATER SUPPLY Point Reyes Light – Giacomini dairy drills well Marin IJ – Wells run dry as drought depletes groundwater – CALIFORNIA Marin IJ – Late storms give more time for water source decisions – MARIN DROUGHT OUTLOOK Marin IJ – Water district to preview new supply possibilities – DROUGHT Press Democrat – Close to Home: Stop treating water as if it’s free Point Reyes Light – North Marin demurs on sewer concept

Est. Time	Item	Subject
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – September 2022
7:00 p.m.	9.	<i>ADJOURNMENT</i>