



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
November 1, 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
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6:00 p.m.

CALL TO ORDER

1. **APPROVE MINUTES FROM REGULAR MEETING**, October 18, 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 - None

INFORMATION ITEMS

6. Strategic Plan Progress Report – Year 4 Review (FY 2021-22)
7. Resignation and Retirement from NMWD – District Secretary
8. **MISCELLANEOUS**
 Disbursements – Dated October 20, 2022
 Point Reyes Light – Salinity Notice for October 20, 2022
 NOAA Three Month Precipitation Outlook – November, December, January
 NOAA Seasonal Drought Outlook
 FY23 1st Quarter Labor Cost Report

News Articles:

- Marin IJ – Causeway gets key support – HIGHWAY 37
- Marin IJ – Tsunami strategy – MARIN COASTLINE
- Marin IJ – Possible reallocation of water supply could hit agriculture
- Marin IJ – County edging to virus ‘uptick’ -COVID-19 PANDEMIC
- Marin IJ – Housing balance shifts in analysis -UNINCORPORATED MARIN
- Marin IJ – Newsom to end virus emergency in February – SACRAMENTO
- Marin IJ – Report raises water issues in Marin low-income areas – STATE ASSESSMENT
- Marin IJ – Water plan could trigger earlier conservation calls – MARIN MUNICIPAL
- Marin IJ – Housing mandate changes sought – MARIN
- Marin IJ – Nothing simple about building a desal plant in Marin – MARIN VOICE

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(Continued)

Est. Time	Item	Subject
	9.	CLOSED SESSION: Conference with Labor Negotiators (§ 54957.6) Agency designated representatives: Tony Williams, Julie Blue and Christopher Boucher Employee organization: North Marin Water District Employee Association
	10.	CLOSED SESSION: Conference with Labor Negotiators (§ 54957.6) Unrepresented Employees
7:30 p.m.	11.	ADJOURNMENT

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