



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
November 15, 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.

<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> , November 1, 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> Notice of Completion for New Gallagher Well No. 2 Project (Maggiore Bros. Drilling, Inc.)	
	<b>ACTION CALENDAR</b>	
7.	<b>Approve:</b> Filing Board Vacancy – Director Grossi	
8.	<b>Approve:</b> Accept Outside Auditor's FY 21/22 Financial Report and Management Report	
9.	<b>Approve:</b> Accept Facility Reserve Charge Study – Set Public Hearing for December 6, 2022	
10.	<b>Approve:</b> Revised District Secretary Job Description	
11.	<b>Approve:</b> Side Letter Agreement to the 2018-2023 NMWD/Employee Association MOU Concerning Operations/Maintenance Superintendent and Construction/Maintenance Superintendent Classifications	
12.	<b>Approve:</b> Management Leave Policy & Side Letter Agreement to the 2018-2023 NMWD/Employee Association MOU Concerning Management Leave	
	<b>INFORMATION ITEMS</b>	
13.	WAC/TAC Meeting – August 1, 2022	
14.	TAC Meeting – October 3, 2022	
15.	NBWA Meeting – November 4, 2022	
16.	<b>MISCELLANEOUS</b>	
	Disbursements – Dated November 3, 2022	
	Disbursements – Dated November 10, 2022	
	Monthly Progress Report	
	Point Reyes Light -Salinity Notice – October 27, 2022	

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<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		Point Reyes Light - Salinity Notice – November 3, 2022
		Point Reyes Light - Salinity Notice – November 10, 2022
		<u>News Articles:</u>
		Marin IJ – Desalination process must improve as state’s reliance increases – CALIFORNIA VOICE
		Marin IJ – District finishes new water well to cut salt influx – WEST MARIN
		Marin IJ – Doctors warn of viral risk in Marin – RESPIRATORY DISEASE
		Marin IJ – COVID, flu-season of respiratory infections – SEASONAL SICKNESS
		Press Democrat – Lake Sonoma’s level at lowest point in history, Experts say reservoir has enough water to last another year – SONOMA COUNTY DROUGHT CONCERNS
		<u>Social Media Posts:</u>
		NMWD Web and Social Media Report – October 2022
<b>8:30 p.m.</b>	<b>17.</b>	<b><i>ADJOURNMENT</i></b>