



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
December 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 the District Office, at the Reception Desk, by calling the District Secretary at (415) 897-4133 or on our website at nmwd.com. 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
6:00 p.m.

Item

Subject

CALL TO ORDER

1. **Oath of Office: Director Fraites**

2. **REORGANIZATION OF BOARD:**

1. Election of President
2. Election of Vice President
3. Establishment of Meeting Times and Place
4. Establishes the Manner of Calling Special Meetings
5. Appointment of District Officers
6. Confirm Board Meeting Schedule for 2023
7. Committee Appointments

3. **HEARING**

Consider Adopting Resolution 22-XX Approving Changes to the Facility Reserve Charges and Amending Regulation 1 Resolution

4. **APPROVE MINUTES FROM REGULAR MEETING**, November 15, 2022

5. **GENERAL MANAGER'S REPORT**

6. **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.

7. **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.

8. **Consent - Approve:** Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District Resolution

9. **Consent - Approve:** Extension of Half Moon Tank License Agreement for Novato Sanitary District Antenna

ACTION CALENDAR

10. **Approve:** Resolution of Appreciation for James Grossi Resolution

INFORMATION ITEMS

11. Quarterly Financial Statement

12. Comments on Draft Environmental Impact Report for the County of Marin Housing Element Update, October 2022

13. NBWA Meeting – December 2, 2022

Est. Time	Item	Subject
	14.	MISCELLANEOUS Disbursements – Dated November 17, 2022 Disbursements – Dated November 23, 2022 Disbursements – Dated December 1, 2022 NOTICE OF BOARD VACANCY Point Reyes Light - Salinity Notice – November 17, 2022 Point Reyes Light - Salinity Notice – November 23, 2022 Point Reyes Light - Salinity Notice –December 1, 2022 NOAA Three Month Precipitation Outlook – December, January, February NOAA Seasonal Drought Outlook Notice of Special Meeting Marin IJ– James Grossi, Jr. – Obituary Marin IJ – Judy Schriebman - Obituary Marin IJ – Notice of Public Hearing North Marin Water District- November 21, 2022 Marin IJ – Notice of Public Hearing North Marin Water District- November 28, 2022 Point Reyes Light – Notice of Public Hearing North Marin Water District – November 23, 2022 Point Reyes Light – Notice of Public Hearing North Marin Water District – December 1, 2022 Forestry Corps Letter of Support California Department of Water Resources – New Report Shows Continued Water Conservation is Key to Enabling Suppliers to Meet Demand
		<u>News Articles:</u> Point Reyes Light – North Marin Water District’s new well is up and running Marin IJ – Landowner’s new push to expand county park – NOVATO Marin IJ – Current affairs – Coho salmon spawners heading upstream after rains – WEST MARIN Marin IJ – Marin officials pan key housing mandate report – ENVIRONMENTAL IMPACTS Marin IJ – California Coastal Commission approves new desalination plant MONTEREY BAY Marin IJ – Squeeze on Marin medical system – RESPIRATORY CASES Marin IJ – Utility: Housing to strain system – NORTH MARIN WATER DISTRICT Marin IJ – Utility to appoint successor to seat of late director – NORTH MARIN WATER DISTRICT Marin IJ – State outlook mixed for winter COVID-19 wave – CORONAVIRUS Marin IJ – Dry years pose rising risk for ecosystems, rural areas – STATE DROUGHT Marin IJ – Weather outlook for Marin turns wet and colder – THE COUNTY
8:30 p.m.	15.	ADJOURNMENT