



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
December 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 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	Item	Subject
6:00 p.m.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , December 6, 2022
	2.	APPROVE MINUTES FROM SPECIAL MEETING , December 6, 2022
	3.	APPROVE MINUTES FROM SPECIAL MEETING , December 13, 2022
	4.	GENERAL MANAGER’S REPORT
	5.	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.
	6.	STAFF/DIRECTORS REPORTS
		<p>CONSENT CALENDAR</p> <p>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.</p> <p>7. Consent - Approve: Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District Resolution</p> <p>8. Consent - Approve: Notice of Completion for Old Ranch Road Tank No. 2 Project (Maggiore & Ghilotti)</p> <p>9. Consent - Approve: Amend Consulting Services Agreement – Wood Rodgers</p>
		ACTION CALENDAR
	10.	Approve: Resolution of Appreciation for Nancy Holton
	11.	Approve: Exception to CalPERS 180-Day Wait Period Requirement for Retiring Employee Resolution
	12.	Approve: Board Committee/Association Assignments for 2023
	13.	Approve: Commitment to Participate in the Marin County Multi-Jurisdictional Hazard Mitigation Planning
		INFORMATION ITEMS
	14.	Gallagher Well No. 2 Project – Construction Complete
	15.	West Marin Water Supply Resiliency Project – Work Plan Submitted to Marin County
	16.	Drought Ad-Hoc Committee
	17.	MISCELLANEOUS
		Disbursements – Dated December 8, 2022
		Disbursements – Dated December 15, 2022
		Monthly Progress Report
		2023 TAC and WAC/TAC Meeting Schedule
		Point Reyes Light - Salinity Notice –December 8, 2022
		Point Reyes Light – Salinity Notice – December 15, 2022
		NOAA Three-Month Outlook Precipitation Probability

Est. Time	Item	Subject
		U.S. Seasonal Drought Outlook Spoils Pile Removal Revenue Received for Disposal of Surplus Equipment Election of Special District Representative Class II – Sonoma LAFCO State of California – California Environmental Protection Agency – State Water Resources Control Board – DIVISION OF WATER RIGHTS
		<u>News Articles:</u> Marin IJ – Housing proposal on track in Novato – 2031 TARGET Marin IJ – Judy Schriebman dies; district board member – LAS GALLINAS Marin IJ – System brings more rain to region – BAY AREA Marin IJ – Funding bolsters wetland projects – NOVATO Marin IJ – State virus spike puts more elders in hospital beds – COVID-19 PANDEMIC Marin IJ – Marin’s steady rain dampens fire season – WEATHER Marin IJ – County’s list for housing mandate – SITES IDENTIFIED Marin IJ – Council reviews plan to meet housing edict – NOVATO Point Reyes Light – North Marin Water calls for patience with salinity level CBS News Bay Area – Marin County Rainfall – Water Supply Marin IJ – Marin hospitals stressed by viruses – HIGH PATIENT DEMAND Marin IJ – Weekend storm drops 2-3 inches in Marin spots – BAY AREA Marin IJ – Storm delivers water boost for local reservoirs – WEATHER Marin IJ – MMWD weighs boost in rates – GRIM FISCAL OUTLOOK
		<u>Social Media Posts:</u> NMWD Web and Social Media Report – November 2022
7:30 p.m.	18.	<i>ADJOURNMENT</i>