



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
January 17, 2023 – 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 of Directors pursuant to Assembly Bill 361 issued by the Governor of the State of California.**  
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**

<b><u>CLICK ON LINK BELOW:</u></b>	<b><u>SIGN IN TO ZOOM:</u></b>
Go to: <a href="https://us02web.zoom.us/j/82191971947">https://us02web.zoom.us/j/82191971947</a> <b>OR</b>	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.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , December 20, 2022
	2.	<b>APPROVE MINUTES FROM SPECIAL MEETING</b> , January 11, 2023
	3.	<b>GENERAL MANAGER'S REPORT</b>
	4.	<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.
	5.	<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.	
	6.	<b>Consent - Approve:</b> Re-Authorizing Meetings by Teleconference of Legislative Bodies of North Marin Water District <span style="float: right;">Resolution</span>
	7.	<b>Consent – Approve:</b> Executive Assistant/District Secretary Appointment
	<b>ACTION CALENDAR</b>	
	8.	<b>Approve:</b> Resolution of Appreciation for Steve Rupp <span style="float: right;">Resolution</span>
	9.	<b>Approve:</b> Resolution of Appreciation for Terrie Kehoe <span style="float: right;">Resolution</span>
	<b>INFORMATION ITEMS</b>	
	10.	Old Ranch Road Tank No. 2 Project – Final Project Update
	11.	Board of Directors Meeting Format Update
	12.	Technical Advisory Committee Meeting – December 5, 2022
	13.	<b>MISCELLANEOUS</b> Disbursements – Dated December 22, 2022 Disbursements – Dated December 29, 2022 Disbursements – Dated January 5, 2023 Disbursements – Dated January 12, 2023 Point Reyes Light - Salinity Notice – December 22, 2022 Monthly Progress Report U.S. Seasonal Drought Outlook – Consistency adjustment based on Monthly Drought Outlook for January 2023 Increase in Director's Compensation Annual Report on Board Compensation Marin IJ – Willard H. Stanfield (Stan) - Obituary
	<u>News Articles:</u> Marin IJ – Revamped water board looks at supply options – MARIN MUNICIPAL Marin IJ – Marin's housing mandate muddle – MAJOR RESERVATIONS Marin IJ – A look back at notable local residents who died in 2022 – MARIN MEMORIAM	

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		Marin IJ – Increase in COVID reported in Marin – HEALTH OFFICIALS
		Marin IJ – West Marin – Water district to hold event on well project – IN YOUR TOWN
		Marin IJ – Storms boost reservoir supply to near capacity – MARIN COUNTY
		Marin IJ – Emergency declared for Marin over storms – BOARD OF SUPERVISORS
		Marin IJ – NOAA: Ian, drought supercharged US weather extremes in 2022 - CLIMATE
		<u>Social Media Posts</u>
		NMWD Web and Social Media Report – December 2022
7:00 p.m.	14.	<b>ADJOURNMENT</b>