



NORTH MARIN WATER DISTRICT

NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 7, 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

CLICK ON LINK BELOW:

Go to: <https://us02web.zoom.us/j/82191971947> OR

Password: 466521

SIGN IN TO ZOOM:

Meeting ID: 821 9197 1947

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.

Est. Time	Item	Subject
6:00 p.m.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , January 17, 2023
	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 23-xx
		ACTION CALENDAR
		INFORMATION ITEMS
	6.	Potter Valley Project Update
	7.	Old Ranch Road Tank No. 2 Project – Final Project Update
	8.	FY 2022/23 Mid-Year Progress Report – Water Quality
	9.	FY 2022/23 Mid-Year Progress Report – Operations/Maintenance
	10.	FY 2022/23 Mid-Year Progress Report – Engineering
	11.	FY 2022/23 Mid-Year Progress Report – Water Conservation
	12.	NMWD Administration and Laboratory Upgrade Project Update
	13.	NBWA Meeting – February 3, 2023
	14.	MISCELLANEOUS Disbursements – Dated January 19, 2023 Disbursements – Dated January 26, 2023 Disbursements – Dated February 2, 2023 Information - FY23 2 ND Quarter Labor Cost Report NOAA Three-Month Outlook Precipitation Probability- January 19, 2023 U.S. Seasonal Drought Outlook January 19, 2023 <u>News Articles:</u> Marin IJ – Is Drought Over? – MARIN'S WET WINTER Marin IJ – Inside California's wild weather from the sky – ABOVE THE PACIFIC Marin IJ – Retired civil engineer joins sewer board – IN YOUR TOWN Marin IJ – Plan allows thousands of homes - MARIN COUNTY Pt. Reyes Light – North Marin Water Appoints Coastal Director
7:30 p.m.	15.	ADJOURNMENT

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.