



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
February 21, 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 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:

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.		<p>CALL TO ORDER</p> <p>1. APPROVE MINUTES FROM REGULAR MEETING, February 7, 2023</p> <p>2. GENERAL MANAGER'S REPORT</p> <p>3. OPEN TIME: (Please observe a three-minute time limit)</p> <p>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.</p> <p>4. STAFF/DIRECTORS REPORTS</p> <div style="border: 1px solid black; padding: 5px;"> <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>5. Consent – Approve: GHD – Consulting Services Agreement (GIS Conversion to ESRI and Mapping Support)</p> </div> <p>ACTION CALENDAR</p> <p>6. Consider a 4:00 p.m. Convening Time for Board Meetings</p> <p>INFORMATION ITEMS</p> <p>7. Quarterly Financial Statement</p> <p>8. Brown Act Training</p> <p>9. MISCELLANEOUS Disbursements – Dated February 9, 2023 Disbursements – Dated February 16, 2023 Monthly Progress Report SB23 Streamlining Delivery of Critical Water Projects While Protecting the Environment to Meet Challenges of Climate Change – ACWA Factsheet - Enhancement of Stafford Dam safety and security with advanced instrumentation and monitoring U.S. Seasonal Drought Outlook – February 16, 2023</p> <p><u>News Articles:</u> Marin IJ: MMWD details plan for rate hike</p> <p><u>Social Media Posts:</u> NMWD Web and Social Media Report – January 2023</p>
7:30 p.m.	10.	ADJOURNMENT