

## NOTICE OF BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING

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**MEETING DATE:** 06-07-2022

**TIME:** 7:30 p.m.

**LOCATION:** This meeting will be held virtually pursuant to Government Code section 54953(e) (Assembly Bill (AB) 361).

To participate online, go to <https://us06web.zoom.us/j/88134852296>. You can also participate by phone by calling **1-669-900-6833** and entering the **webinar ID#: 881 3485 2296**.

**PARTICIPATION DURING MEETINGS:** During the public comment periods, the public may comment by clicking the “raise hand” button on the bottom of the Zoom screen; if you are joining by phone and would like to comment, press \*9 and we will call on you as appropriate.

**EMAILED PUBLIC COMMENTS:** You may submit your comments in advance of the meeting by emailing them to [BoardComment@MarinWater.org](mailto:BoardComment@MarinWater.org). All emailed comments received by 3 p.m. on the day of the meeting will be provided to the Board of Directors prior to the meeting. All emails will be posted on our website. **(Please do not include personal information in your comment that you do not want published on our website such as phone numbers and home addresses.)**

AGENDA ITEMS	RECOMMENDATIONS
Call to Order and Roll Call* at 7:30 p.m.	
Adoption of Agenda	Approve
<b>Public Comment - Items Not on the Agenda</b> (7:35 p.m. – Time Approximate)	
Members of the public may comment on any items not listed on the agenda during this time. Comments will be limited to three (3) minutes per speaker, and time limits may be reduced by the board president to accommodate the number of speakers and ensure that the meeting is conducted in an efficient manner.	
<b>Directors’ and General Manager’s Announcements &amp; Committee Reports</b> (7:40 p.m. – Time Approximate)	

\*Marin Water Board of Directors’ Order of Roll Call Vote: Larry Bragman, Jack Gibson, Cynthia Koehler, Monty Schmitt, and Larry Russell

**AGENDA ITEMS****RECOMMENDATIONS****Consent Calendar (7:45 p.m. – Time Approximate)**

All matters listed on the consent calendar are considered to be routine and will be enacted by a single action of the Board, unless specific items are removed from the consent calendar by the Board during adoption of the agenda for separate discussion and action.

1. Minutes of the Board of Directors' Special Meeting of May 10, 2022, Regular Meeting of May 17, 2022, Special Meeting of May 24, 2022, and Special Meeting of May 26, 2022	<i>Approve</i>
2. Resolution for Marin County Elections to Perform Election Services for November 2022 District Elections	<i>Approve</i>
3. Resolution Allowing Continuation of Virtual Board and Committee Meetings Pursuant to Assembly Bill (AB) 361	<i>Approve</i>
4. License Agreement with Pacific Gas and Electric for Installation of Weather Stations on the District's Watershed (APNs: 197-120-30 & 197-120-40)	<i>Approve</i>
5. Request to Fill Two (2) Temporary Natural Resources Technician Positions	<i>Approve</i>
<b>Regular Calendar (7:50 p.m. – Time Approximate)</b>	
6. Water Supply Update (Approximate time 10 minutes)	<i>Information</i>
7. Water Efficiency Update (Approximate time 20 minutes)	<i>Information</i>
8. Modifications to Water Efficiency Incentives (Approximate time 20 minutes)	<i>Information</i>
9. Future Meeting Schedule and Agenda Items (Approximate time 5 minutes)	<i>Information</i>
<b>Adjournment (8:45 p.m. – Time Approximate)</b>	

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS:**

In accordance with the Americans with Disabilities Act (ADA) and California Law, it is Marin Water's policy to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are an individual with a disability and require a copy of a public hearing notice, an agenda, and/or agenda packet in an appropriate alternative format, or if you require other accommodations, please contact Board Secretary Terrie Gillen at 415.945.1448, at least two days in advance of the meeting. Advance notification will enable the Marin Water to make reasonable arrangements to ensure accessibility.

INFORMATION AGENDAS ARE AVAILABLE FOR REVIEW AT THE CIVIC CENTER LIBRARY, CORTE MADERA LIBRARY, FAIRFAX LIBRARY, MILL VALLEY LIBRARY, MARIN WATER OFFICE, AND ON THE MARIN WATER WEBSITE (MARINWATER.ORG)

**FUTURE BOARD MEETINGS:**

- ❖ Wednesday, June 8, 2022  
Special Meeting (Watershed Recreation Management Plan Community Workshop I)  
5:00 p.m.
- ❖ Tuesday, June 14, 2022  
Special Meeting (Strategic Water Supply Assessment Working Session IV)  
5:00 p.m.
- ❖ Thursday, June 16, 2022  
Watershed Committee/Board of Directors (Watershed) Meeting  
1:30 p.m.
- ❖ Friday, June 17, 2022  
Operations Committee/Board of Directors (Operations) Meeting  
9:30 a.m.



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Board Secretary

## Approval Item

**TITLE**

Minutes of the Board of Directors' Special Meeting of May 10, 2022, Regular Bi-Monthly Meeting of May 17, 2022, Special Meeting of May 24, 2022, and Special Meeting of May 26, 2022

**RECOMMENDATION**

Approve the adoption of the minutes

**SUMMARY**

On May 10, 2022, the Board of Directors (Board) held a special meeting for the *Strategic Water Supply Assessment Working Session III*. Next, on May 17, 2022, the Board had its regular bi-monthly meeting. Then, on May 24, 2022, the Board had a special meeting, which included the *Strategic Water Supply Assessment Working Session IV*. Furthermore, the Board held a special meeting for a closed session. The minutes of all four meetings are attached.

**DISCUSSION**

None

**FISCAL IMPACT**

None

**ATTACHMENT(S)**

1. Minutes of the Board of Directors' Special Meeting of May 10, 2022
2. Minutes of the Board of Directors' Regular Bi-Monthly Meeting of May 17, 2022
3. Minutes of the Board of Directors' Special Meeting of May 24, 2022
4. Minutes of the Board of Directors' Special Meeting of May 26, 2022

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs Department	 Terrie Gillen Board Secretary	 Ben Horenstein General Manager

**MARIN MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING**

**STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION II  
MINUTES**

**Tuesday, May 10, 2022**

**Via teleconference**

(In accordance with Government Code Section §54953(e)/Assembly Bill 361)

**DIRECTORS PRESENT:** Larry Bragman, Jack Gibson, Cynthia Koehler, Monty Schmitt, and Larry Russell

**DIRECTORS ABSENT:** None

**DISCUSSION ITEM:**

**1. Strategic Water Supply Assessment**

President Russell called the meeting to order at 5:00 p.m.

Water Resources Director Paul Sellier began the meeting by providing a brief synopsis of what took place at the first Working Session and introduced the presenters of the evening.

The Board of Directors (Board) heard from Water Quality Manager Lucy Croy regarding the volume of water the District produced in recent years and how that total volume was distributed throughout each sectors' water demands; Peter Mayer, Principal and Founder of Water Demand Management (WaterDM), spoke regarding water trends showing residential water usages and comparisons to other water agencies; Water Efficiency Manager Carrie Pollard spoke regarding opportunities for the District and its customers to lower water demand; and Project Manager Armin Munevar, with Jacobs Engineering Group, presented scenarios marrying climate change, water usage trends, drought, long-term drought, water usage trends, and abrupt disruptions such as wildfire or earthquakes. The presentation ended with Water Resources Director Sellier reviewing the Water Supply Assessment schedule for the board and the public, as well as providing a summary of the evening's presentations and next steps District staff will take.

The Board asked staff questions and discussed the materials presented. Following the Board's discussion, the Board conducted public comment and heard from 11 members of the public.

## **ADJOURNMENT**

Without any further comments from the Board or the public, the special meeting adjourned at 7:18 p.m.

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Board Secretary

**MARIN MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS**

**MEETING MINUTES**

**Tuesday, May 17, 2022**

**Via teleconference**

(In accordance with Assembly Bill 361)

**DIRECTORS PRESENT:** Larry Bragman, Jack Gibson, Cynthia Koehler, Monty Schmitt, and  
Larry Russell

**DIRECTORS ABSENT:**

**CALL TO ORDER AND ROLL CALL**

President Russell called the meeting to order at 7:30 p.m.

**ADOPTION OF AGENDA**

On motion made by Director Gibson and seconded by Director Bragman, the board adopted the agenda.

Ayes: Directors Bragman, Gibson, Koehler, and Russell

Noes: None

Absent: Schmitt

There was no public comment on the adoption of the agenda.

**PUBLIC COMMENT – ITEMS NOT ON THE AGENDA**

There were no public comments.

Director Schmitt arrived at the meeting at approximately 7:33 p.m..

**DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS**

There were no announcements nor verbal reports given.

**CONSENT CALENDAR (ITEMS 1-9)**

**Item 1 Minutes of the Board of Directors' Regular Bi-Monthly Meeting of May 3, 2022**

- Item 2            General Manager’s Report for April 2022**
- Item 3            Resolution Awarding Contract No. 1965 for the First Phase of the Pine Mountain Tunnel Tanks Replacement Project to Maggiora and Ghilotti, Inc.**
- Item 4            Contract No. 1938 Fuel Reduction and Restoration Contract Extension with Hanford Applied Restoration**
- Item 5            Resolution Awarding Contract No. 19981 to Piazza Construction for Watershed Roads and Trails Maintenance (Resolution No. 8698)**
- Item 6            Second Amendment to Contract No. 1875 with West Coast Arborists, Inc. for Tree Maintenance**
- Item 7            Request to Fill Distribution System Operator Supervisor Position**
- Item 8            Request to Fill Seasonal Positions in the Watershed Department: Two (2) Water Quality Interns and Two (2) Watershed Aides for Ranger Support**
- Item 9            FY 2023 Purchase of Water Treatment Chemicals**

Director Bragman requested that Item 3 be pulled from the consent calendar for further discussion.

On motion made by Director Gibson and seconded by Director Bragman, the board adopted the Consent Calendar with Item 3 pulled for further discussion.

There were no public comments.

The following roll call vote was made.

Ayes:            Directors Schmitt, Bragman, Gibson, Koehler, and Russell  
 Noes:            None

**REGULAR CALENDAR (ITEMS 3, 10-14)**

- Item 3            Resolution Awarding Contract No. 1965 for the First Phase of the Pine Mountain Tunnel Tanks Replacement Project to Maggiora and Ghilotti, Inc.**

At the request of Director Bragman, this item was pulled for staff to provide clarification on the bidding process and the said project. Much discussion ensued.

There was one (1) public comment.



The board directed staff to bring back this item to the special board meeting of May 24<sup>th</sup> for further discussion.

**Item 10            First Amendment to Contract No. 1902 with W. K. McLellan Co., Inc. for Asphalt Concrete Paving Restoration and Concrete Work**

Engineering Construction Manager Mark Kasraie presented this item. Afterwards, there were no comments from the board nor the public.

On motion made by Director Gibson and seconded by Vice President Schmitt, the board approved the First Amendment to Contract No. 1902 with W.K. McLellan Co., Inc. for Asphalt Concrete Paving Restoration and Concrete Work.

Ayes:            Directors Schmitt, Bragman, Gibson, Koehler, and Russell  
Noes:            None

**Item 11            Resolution Amending Contract No. 1966 with West Coast Pipe Linings, Inc. to Increase Pipe Quantities (Resolution No. 8699)**

Engineering Design Manager Alex Anaya brought forth this item. Only one question was brought forth from the board.

There was no public comment.

On motion made by Director Bragman and seconded by Director Gibson, the board approved the resolution to amend Contract No. 1966.

Ayes:            Directors Schmitt, Bragman, Gibson, Koehler, and Russell  
Noes:            None

**Item 12            Wildfire Season Preparation Update**

Watershed Resources Manager Shaun Horne and Operations Division Director Darren Machado provided a presentation to the board on how the District is preparing for the upcoming fire season, including coordinating with community stakeholders and maintaining the watershed's vegetation.

Afterwards, the board commented on the great presentation and the quality work performed to protect the District's watershed and properties.

There were two (2) public comments.

This was an information item. The board did not take any formal action.

**Item 13          Water Supply Update**

Water Resources Director Paul Sellier presented this item. Board discussion ensued. Director Koehler left the meeting.

There were two (2) public comments.

This, too, was an information item. The board did not take any formal action.

**Item 14          Future Meeting Schedule and Agenda Items**

The board secretary reported on the upcoming internal meetings and external meetings in both the middle of May to the beginning of June.

There were neither comments from the board nor the public.

This was an informational item. The board did not take any formal action.

**CLOSED SESSION ITEMS**

President Russell adjourned to closed session.

**PUBLIC COMMENT (ONLY ON CLOSED SESSION ITEMS)**

There were no public comments for the Closed Session item.

**CONVENE TO CLOSE SESSION**

At 9:10 p.m., the Board of Directors convened to closed session.

**Item 15          Conference with Legal Counsel – Anticipated Litigation**  
(California Government Code Section §54956.9)

**Number of Cases: Two**

**CONVENE TO OPEN SESSION**

The Board of Directors reconvened to open session at 9:45 p.m.

**CLOSED SESSION REPORT OUT**

Per President Russell, the closed session adjourned at 9:45 p.m. He stated that direction was given to staff and there was no reportable action.

**ADJOURNMENT**

There being no further business, the regular Board of Directors' meeting of May 17, 2022,

adjourned at approximately 9:46 p.m.

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Board Secretary

**MARIN MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING**

**MINUTES**

**Tuesday, May 24, 2022**

**Via teleconference**

(In accordance with Government Code Section §54953e/Assembly Bill 361)

**DIRECTORS PRESENT:** Larry Bragman, Jack Gibson, Cynthia Koehler, Monty Schmitt, and Larry Russell

**DIRECTORS ABSENT:** None

**CALL TO ORDER AND ROLL CALL**

President Russell called the meeting to order at 5 p.m.

**PUBLIC COMMENT – ONLY ON CLOSED SESSION ITEM**

There were no public comments for the Closed Session item.

**CONVENE TO CLOSED SESSION**

At 5:02 p.m., the board convened to Closed Session.

**CLOSED SESSION ITEM**

**1. Conference with Legal Counsel – Anticipated Litigation**

Significant Exposure to Litigation Pursuant to §54956.9(b)

Number of Cases: One Case

**CONVENE TO OPEN SESSION**

**REPORT OUT FROM CLOSED SESSION**

Director Russell reported that the closed session adjourned at 5:35 p.m., and there was no reportable action.

## **DISCUSSION ITEM**

### **2. Resolution Awarding Contract No. 1965 for the First Phase of the Pine Mountain Tunnel Tanks Replacement Project to Maggiora and Ghilotti, Inc.**

This item was moved to the end of the meeting.

## **STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION III**

### **3. Strategic Water Supply Assessment**

Water Resources Director Paul Sellier provided a summary of what was discussed at the prior working sessions. Then, he introduced the purpose and focus of Working Session III.

Project Manager Armin Munevar and Senior Water Resources Engineer Marcelo Reginato, both with Jacobs Engineering Group, presented to the board a generalization of five (5) drought scenarios. Those drought scenarios were Current Trends, Accelerated Conservation, Short & Severe Drought, Beyond Drought of Record, and Abrupt Disruptions. They explained how they developed these scenarios including assessing the District's water inflows and outputs during certain periods of time.

The Board of Directors asked questions and discussed with staff the information that was presented. Afterwards, the board received public comment from five (5) members of the public.

There were no further comments from the Board. The board went back to agenda item 2.

### **2. Resolution Awarding Contract No. 1965 for the First Phase of the Pine Mountain Tunnel Tanks Replacement Project to Maggiora and Ghilotti, Inc. (Resolution No. 8700)**

This item was carried over from the Board of Directors' Meeting of May 17, 2022.

Engineering Division Manager Crystal Yezman and Engineering Design Manager Alex Anaya brought forth this item for discussion.

There were neither board comments nor public comments.

On motion made by Director Bragman and seconded by Director Gibson, the Board of Directors adopted the resolution.

Ayes: Directors Bragman, Gibson, Koehler, Schmitt, and Russell

Noes: None

**ADJOURNMENT**

Without any further comments from the board or the public, the special meeting adjourned at 6:55 p.m.

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Board Secretary

**MARIN MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS**

**SPECIAL MEETING MINUTES**

**Thursday, May 26, 2022**

**Via teleconference**  
(Pursuant to Assembly Bill (AB) 361)

**DIRECTORS PRESENT:** Larry Bragman, Jack Gibson, Monty Schmitt, and Larry Russell

**DIRECTORS ABSENT:** Cynthia Koehler

**CALL TO ORDER AND ROLL CALL**

Board President Russell called the meeting to order at 9:00 a.m.

**ADOPTION OF AGENDA**

On motion made by Director Bragman and seconded by Vice President Schmitt, the board adopted the agenda. The following roll call vote was made.

Ayes: Directors Bragman, Gibson, Schmitt, and Russell  
Noes: None  
Absent: Director Koehler

**PUBLIC COMMENT (ONLY ON ITEMS ON THE CLOSED SESSION)**

There were no public comments.

**CONVENE TO CLOSED SESSION**

At 9:01 p.m., only the Board of Directors and staff convened to closed session.

**CLOSED SESSION ITEMS**

**Item 1**            **Conference with Legal Counsel – Anticipated Litigation**  
**Significant exposure to litigation pursuant to § 54956.9(b)**

**Number of Cases: One Case**

The Board of Directors discussed the item.

**CLOSED SESSION REPORT OUT**

President Russell stated that there was no reportable action taken by the board.

**ADJOURNMENT**

There being no further business, the special Board of Directors' meeting of May 26, 2022, adjourned at 9:30 a.m.

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Board Secretary



## Approval Item

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**TITLE**

Request for Marin County Elections to Perform Election Services for November 2022 District Elections

**RECOMMENDATION**

Adopt a resolution (1) Calling for and Consolidating the Election of District Directors in Divisions I, III, and IV with the November 8, 2022 Statewide General Election, and (2) Requesting that the Marin County Elections Department Perform All Necessary Election Services and Canvassing of Said Election.

**SUMMARY**

At the Finance & Administration Committee Meeting of May 26, 2022, the directors reviewed and referred this item for approval.

Historically, the Marin Municipal Water District (District) has requested that Marin County Elections Department (County) perform all necessary election services and canvassing of its elections. Staff recommends that the District continue this practice by requesting that the County perform these services for the 2022 Director elections to take place on November 8, 2022.

**DISCUSSION**

A five-member Board of Directors governs the District, with each Director elected to represent one of five geographic areas. The directors serve overlapping four-year terms of office. The terms of office for Directors in divisions I, III, and IV run through December 2022, and those offices will be up for election during the November 8, 2022 statewide election.

The County has carried out all necessary election services and canvassed the results of the District's elections. Staff recommends that the District continue to have the County perform these elections services, consistent with past practice and given the County Registrar of Voters' experience in this area.

Therefore, staff recommends that the Board of Directors adopt a resolution (1) Calling for and Consolidating the Election of District Directors in Divisions I, III, and IV with the November 8, 2022 Statewide General Election, and (2) Requesting that the Marin County Elections Department Perform All Necessary Election Services and Canvassing of Said Election.

**FISCAL IMPACT**

The District will reimburse the County for all costs associated with performing these election services. The costs are currently estimated to be approximately \$2 per voter, with an estimated total cost of approximately \$80,000.

**ATTACHMENT(S)**

- 1. Resolution

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs Department	 Terrie Gillen Board Secretary	 Ben Horenstein General Manager

**MARIN MUNICIPAL WATER DISTRICT**

**RESOLUTION NO.**

**A RESOLUTION OF THE BOARD OF DIRECTORS APPROVING A REGULARLY SCHEDULED ELECTION TO BE HELD IN THIS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT**

**WHEREAS**, it is the determination of said governing body the regularly scheduled election to be held on the 8<sup>th</sup> day of November, 2022, at which election the issue to be presented to the voters shall be to elect the following members to the Board of Directors:

Number of Regular Term Positions (4-year)   3  

Number of Short-Term Positions (2-year)   0  

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Elections Code §10002, the Board of Supervisors of the County of Marin is hereby requested to:

- 1) Consolidate said election with any other applicable election conducted on the same day in the manner prescribed in Elections Code §10418;
- 2) Authorize and direct the Marin County Elections Department at District expense, to provide all necessary election services and to canvass the results of said election.

**PASSED AND ADOPTED** this 7th day of June, 2022, by the following vote of the Board of Directors.

**AYES:**

**NOES:**

**ABSENT:**

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**Larry L. Russell**  
**President, Board of Directors**

**ATTEST:**

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**Terrie Gillen**  
**Board Secretary**

## Approval Item

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### **TITLE**

Allow Continuation of Virtual Board and Committee Meetings Pursuant to Assembly Bill (AB) 361

### **RECOMMENDATION**

Approve a Resolution for the Marin Municipal Water District to allow continued virtual Board and Committee meetings due to public health and safety concerns in accordance with AB 361

### **SUMMARY**

On September 17, 2021, the Governor signed Assembly Bill (AB) 361, which codifies certain changes to the Brown Act allowing teleconference (or virtual) meetings to continue during a health emergency. The Board has taken action to allow virtual meetings to continue in accordance with AB 361 based on health and safety concerns due to COVID-19.

### **DISCUSSION**

AB 361 authorizes local agencies to continue holding their public meetings virtually during a proclaimed state of emergency under section 8625 of the Government Code (i.e., the California Emergency Services Act), under any of the following circumstances:

- State or local officials have imposed or recommended measures to promote social distancing.
- The meeting is being held for the purposes of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
- The legislative body has determined that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

AB 361 requires the Board to reconsider the emergency circumstances every 30 days.

State and local public health officials have recently relaxed some COVID-19 public health emergency orders as COVID-19 case rate and hospitalization data improves. While the number of new COVID-19 infection rates has decreased since the beginning of 2022, there has been a recent uptick in positive cases recently, likely due to the Omicron BA.2 variant. Further, the District's board room may not be able to accommodate a full return to in-person meetings consistent with recommended social distancing. Therefore, staff is recommending that the Board adopt a resolution continuing to allow virtual meetings for Board and Committee meetings. The proposed resolution will require a majority vote of the Board for adoption.

The adoption of a resolution to allow the continuation of virtual meetings in accordance with AB 361 will not preclude the District from holding hybrid meetings where appropriate or necessary to test future enhancements to the District board room. These parallel steps are a



reasonable but cautious incremental step to transition to fully in-person meetings as circumstances improve, but also provides the flexibility to step back to fully virtual meetings if conditions worsen.

**FISCAL IMPACT**

There is no fiscal impact associated with this item.

**ATTACHMENT(S)**

- 1. Proposed Resolution

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
General Counsel’s Office	 Molly MacLean General Counsel	 Ben Horenstein General Manager

**MARIN MUNICIPAL WATER DISTRICT**

**RESOLUTION NO.**

**A RESOLUTION OF THE MARIN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS TO  
ALLOW VIRTUAL BOARD AND COMMITTEE MEETINGS PURSUANT TO AB 361**

**WHEREAS**, Assembly Bill (AB) 361 was adopted by the California State legislature as an urgency item and was signed into law on September 16, 2021, which allows the Board of Directors to consider whether to continue virtual meetings during a proclamation of emergency under section 8625 of the Government Code (i.e., the California Emergency Services Act); and

**WHEREAS**, The Governor's March 4, 2020 Proclamation of Emergency pursuant to the California Emergency Services Act, California Government Code Section 8625, addressing the COVID-19 pandemic is still in effect and continues to remain in effect; and

**WHEREAS**, the California Department of Public Health continues to strongly recommend face coverings for all individuals in most indoor settings, and the Marin County Director of Health & Human Services continues to recommend social distancing in order to minimize the potential spread of COVID-19 during indoor, public meetings due to the continued local rate of transmission of the virus and unpredictable new variants; and

**WHEREAS**, the limited size of the District's boardroom may not be able to accommodate compliance with social distancing guidelines, and the Board has a strong interest in protecting the health and safety of District staff and members of the public and seeks to maintain the ability to continue virtual meetings as necessary to assure public safety.

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The Board has reconsidered the circumstances of the COVID-19 state of emergency since the Special Meeting of May 26, 2022.

2. There remains an ongoing proclaimed state of emergency relating to the novel coronavirus causing the disease known as COVID-19.

3. The state of emergency continues to directly impact the ability of the Board to meet safely in person in particular in its boardroom, which lacks the capacity to accommodate social distancing with more than a small number in attendance.

4. Local officials continue to recommend, pursuant to Government Code Section 54953(e)(1), measures to promote social distancing, and, a result of that emergency, meeting in person would present imminent risks to the health or safety of attendees at

heavily-attended in-person meetings of this legislative body, unless special circumstances that will allow social distancing and mitigate possible transmission can be made.

**PASSED AND ADOPTED** this 7<sup>th</sup> day of June, 2022, by the following vote of the Board of Directors.

**AYES:**

**NOES:**

**ABSENT:**

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**Larry Russell**  
**President, Board of Directors**

**ATTEST:**

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**Terrie Gillen**  
**Board Secretary**



## Approval Item

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### **TITLE**

License Agreement with Pacific Gas and Electric for Installation of Weather Stations on the District's Watershed (APNs: 197-120-30 & 197-120-40)

### **RECOMMENDATION**

District staff recommend that the Board approve the License Agreement.

### **SUMMARY**

Pacific Gas and Electric ("PG&E") has requested approval from the District to install three (3) small pole-type weather stations in strategic locations on the watershed, as depicted on the attached License Agreement (Agreement), for monitoring of weather conditions to inform their Public Safety Power Shutoff events.

### **DISCUSSION**

PG&E has requested to install three (3) small weather stations on the District's watershed. The weather station observations allow PG&E's meteorologists to analyze critical fire weather elements like extreme wind, temperature and low humidity. The observations are taken every ten (10) minutes, allowing the stations to provide real-time situational awareness tools that assist PG&E in decisions related to Public Safety Power Shutoffs to protect communities. This data provides critical information for PG&E's analysts in the Wildfire Safety Operations Center, the "hub" where the company monitors threats across its service territory and coordinates with first responders and public safety officials to respond to emerging threats. Weather station observations are also available to state and local agencies and the public through online sources such as PG&E's website, the National Weather Service and MesoWest (which provides access to current and archived weather observations).

- Each station includes:
  - Air temperature and relative humidity sensor
  - Wind speed/direction monitor
  - Measurement and control data logger
  - Industrial 4G LTE cellular gateway
- 65W solar panel
- Smart 12V charging regulator (charges station from the solar panel)

District staff believe that the installation of these weather stations will serve an important public interest by helping to reduce potential wildfire risks on the District's watershed and neighboring areas. Additionally, pursuant to the terms of the proposed agreement, PG&E will pay the District \$1,200 per annum, subject to a 5% annual escalator, for continuing staff oversight and administrative costs. PG&E will also pay the District \$2,600 to reimburse the

District's costs for initial administrative and construction oversight services. These funds can be used for items such as the District's low-income and medical discount programs.

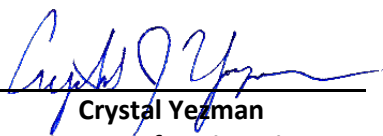

District staff determined that this project is exempt from the California Environmental Quality Act (CEQA) pursuant multiplestatutory and categorical exemptions set forth in Title 14 of the California Code of Regulations (CCR). Specifically, this project is exempt pursuant to the statutory exemption set forth in 14 CCR Section 15269 "Emergency projects" as the project is necessary to prevent or mitigate a potential emergency situation, and multiple categorical exemptions, including 14 CCR Sections 15303 "New Construction or Conversion of Small Structures" and 15304 "Minor Alternations to Land". If the Board approves the Agreement tonight, the District will file a Notice of Exemption (NOE) for the project citing the referenced CEQA exemptions. PG&E will reimburse the District for all costs associated with the preparation and filing of the NOE.

#### FISCAL IMPACT

The District will see a minor positive financial impact for the approval of the Agreement.

#### ATTACHMENT(S)

1. Draft License Agreement

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Engineering	 Crystal Yezman Director of Engineering	 Ben Horenstein General Manager

## **DRAFT LICENSE AGREEMENT**

## WEATHER STATION LICENSE AGREEMENT

This License Agreement ("Agreement") is made and entered into by the Marin Municipal Water District ("District") and Pacific Gas and Electric Company ("Licensee") (referred to herein individually as "Party" or collectively as "Parties") for the purpose of allowing Licensee temporary entry onto District property.

For valuable consideration, receipt of which is hereby acknowledged, the Parties agree as follows:

### Section 1: Recitals.

- a. District owns several watershed and reservoir lands ("District Lands"), described in Exhibit B (APNs: 197-120-30 and 197-120-40), in Marin County, California.
- b. Licensee desires to locate, construct, remove, replace, and maintain weather stations and communication equipment on wood poles as depicted in Exhibit "C", ("Weather Stations") on District Lands, more particularly described in Exhibit "A" (the "Licensed Areas").
- c. District is agreeable to Licensee having non-exclusive use of the Licensed Areas upon the terms and conditions contained in this Agreement.

### Section 2: Conditions.

- a. This Agreement grants to Licensee the use of the Licensed Areas for the construction, removal, replacement, and maintenance of the Weather Stations on the Licensed Areas as described in Exhibit A.
- b. This Agreement is conditioned on the Licensee being in full compliance with all terms and conditions of this Agreement. District's non-enforcement of any provision of this Agreement at any time or for any length of time shall not be interpreted as a waiver of any rights that District may have including but not limited to termination of this Agreement for non-compliance with any term or condition.
- c. Licensee and its subcontractors shall provide twenty-four hours-notice prior to their entry onto District Lands to Shaun Horne at 415-945-1190.
- d. Licensee shall be fully responsible for the maintenance and upkeep of the Weather Stations in good condition and repair and free from any dangerous condition. Licensee shall inspect the Weather Stations at least annually to assure same are in good condition and repair and more frequently following any fire or weather event that could

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result in damage. Further, in the event that District notices any disrepair or unsafe condition, District shall immediately notify Licensee via telephone. Licensee shall respond to notice from District requesting repair within twenty-four (24) hours. Licensee shall have a reasonable amount of time to complete any necessary repair. In the event of a possibility of public safety or imminent harm, the District shall have the right to immediately address any unsafe condition and Licensee shall reimburse District for any such work that the District deems necessary as determined in its sole discretion..

e. Licensee shall share Weather Station Data publicly through PG&E's website and collaborate with District's Watershed Resources Manager on providing any additional Weather Station Data that the District may determine desirable.

f. Licensee shall consult with the District's Watershed Resources Manager regarding any and all potential impacts to District Lands and shall take reasonable mitigation measures to address District concerns.

g. Licensee shall be solely responsible for all utility charges for gas, electricity, telephone service, or any other utility used or consumed for operation of Weather Stations.

h. Licensee shall pay all taxes levied against the Weather Stations and any fixtures affixed to, in, on or about the Licensed Areas.

i. Licensee and its subcontractors shall not transport, dispose, store, treat, recycle or handle any imported, or hazardous or contaminated soils or fluids on District Lands.

j. Should any discharge, leakage, spillage, emission or pollution of any type occur upon District Lands caused in any way by Licensee and/or its subcontractors use of District Lands, Licensee, at Licensee's expense, shall clean all affected District Lands to the District's satisfaction and any governmental body having jurisdiction over such an incident.

k. The Parties acknowledge that the District assumes no responsibility or liability whatsoever for any claim, damage or injury which results from the Licensee and its subcontractors use of District Lands, pursuant to the terms of this Agreement. If Licensee and its subcontractors disrupt utilities or facilities or damage underground structures on District Lands, Licensee shall pay for all costs associated with repairing those utilities, facilities, or structures to the District's reasonable satisfaction.

### Section 3: Term and Compensation.

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This Agreement shall become effective on the date it is signed by the last Party to this Agreement ("Effective Date"). From the Effective Date, the term of this Agreement shall be five (5) years. This Agreement shall automatically terminate at the expiration of the term(s) stated above, unless extended by mutual written agreement of the Parties memorialized in a formal amendment to this Agreement.

Licensee shall pay District administrative fees for, but not limited to, staff preparation and review of (1) this Agreement and (2) of necessary staff reports in the amount of one-thousand (\$1,000.00) dollars. Licensee shall also pay District for construction oversight management in the amount of one-thousand six-hundred (\$1,600.00) dollars. The total administrative and construction management fees of \$2,600.00 set forth above shall be due and payable to the District within 10 calendar days of the Effective Date this Agreement. Licensee shall not commence any work on District Lands for the purposes of Weather Station installation until the amounts set forth herein are paid in full to District.

In addition to the fees set forth above, during the term of this Agreement, Licensee shall pay District one-thousand two-hundred dollars (\$1,200.00) per annum for staff oversight costs. On, or within 10 calendar days of, the Effective Date of this Agreement, Licensee shall make the first annual oversight payment to District and then thereafter on each anniversary thereof. The staff oversight fees shall increase at the rate of five percent (5%) annually each subsequent year of the term on the anniversary of the Effective Date. Licensee shall pay all fees by mailing a check to the District's Real Property Group, Attention: Stanley Graham, at 220 Nellen Avenue, Corte Madera, California 94925, which payment shall identify this Agreement number.

In addition to the fees set forth above, PG&E shall reimburse District for all staff time, fees and other costs associated with compliance with the California Environmental Quality Act. Upon approval of this Agreement by the District's Board of Directors, the District shall prepare and file a Notice of Exemption with the County of Marin. Within 30 calendar days, from the date District files the Notice of Exemption with the County of Marin, District shall prepare and mail an invoice detailing these costs. PG&E shall submit payment, not to exceed \$1,000, to District for these costs within 30 calendar days of the date of the District invoice.

#### Section 4: Indemnification.

Licensee shall indemnify, hold harmless, release and defend District, its officers, agents and employees from and against any and all actions, claims, damages, disabilities, liabilities and expenses, including attorney's and expert fees and witness costs that may be asserted by any person or entity, including the Licensee and its contractor and subcontractors, arising out of or in connection with this Agreement and any and all

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activities performed by or on behalf of Licensee as pursuant to this Agreement, but excluding liabilities due to the sole active negligence or willful misconduct of District.

Section 5. Insurance Requirements for Subcontractors.

District and Licensee acknowledge that Licensee is self-insured and that such self-insurance is adequate for the purposes of this Agreement.

In the event Licensee uses contractors and subcontractors to perform any work described herein or related to this Agreement, Licensee shall require said contractors/subcontractor to indemnify and hold harmless District, its officers, agents and employees before performing any such work, and shall assure that those contractors and subcontractors provide the District with documentation of insurance policies meeting the following requirements:

a. At all times during the term of this Agreement, contractors/subcontractors shall maintain (i) general liability insurance, including personal injury and Lands damage coverage, in an amount not less than one million dollars, and (ii) workers compensation insurance as required by California law. During the term of this Agreement, each subcontractor and its contractors/subcontractors using District Lands shall have and maintain worker's compensation insurance in an amount not less than one million dollars. All subcontractors and its contractors/subcontractors shall provide District certificates of worker's compensation insurance prior to entering and performing any work upon District Lands.

b. Subcontractors shall provide the District with an endorsement on an ISO Additional Insured Endorsement Form CG 20 10 11 85 that contains the following language:

(i) The District, its officers, directors, employees, agents and volunteers are covered as additional insureds with respect to liability arising out of contractors/subcontractors entry on District Lands, as described in this Agreement.

(ii) This policy shall be considered primary insurance with respect to the District, its officers, directors, employees, agents and volunteers. Any insurance maintained by the District, including any self-insured retention the District may have, shall be considered excess insurance only and shall not contribute to that policy.

(iii) This insurance shall act for each insured and additional insured as though a separate policy had been written for each.

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(iv) The insurer waives all rights of subrogation against the District, its officers, directors, agents, employees and volunteers.

(v) Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the District, its officers, directors, employees, agents and volunteers.

Section 6: Termination.

Either Party to this Agreement may, at any time and without cause terminate this Agreement by providing the other Party with a written notice of termination. If the District terminates this Agreement, Licensee shall have a reasonable time to remove equipment and personnel through entry of District Lands, not to exceed thirty (30) calendar days.

Section 7: Notices.

All notices shall be made in writing and may be given by personal delivery or by mail. Notices sent by mail shall be addressed as follows:

**MMWD:** Marin Municipal Water District  
220 Nellen Avenue  
Corte Madera CA 94925  
Attn: Ben Horenstein, General Manager

**LICENSEE:** Pacific Gas & Electric  
2730 Gateway Oaks  
Sacramento, CA 95833  
Attn: Dawn Plise, Manager, Land Rights

and, when so addressed, shall be deposited in the United States Mail, postage prepaid. Notices shall be deemed given pursuant to this section upon the day of personal service, or (2) consecutive calendar days following the deposit of the same in the custody of the United States Postal Service.

Section 8. Dispute Resolution.

Any dispute or claim in law or equity between the District and Licensee arising out of this Agreement, if not resolved by informal negotiation between the parties, shall be mediated by referring it to the nearest Judicial Arbitration and Mediation office Services, Inc. (JAMS) for mediation. Each party shall provide the others with a list of four mediators. The parties shall confer on the list and select a mutually agreeable mediator. Mediation shall consist of an informal, non-binding conference or conferences between

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the parties and the judge-mediator jointly, then in separate caucuses wherein the judge will seek to guide the parties to a resolution of the case. If the parties cannot agree to a mutually acceptable member from the JAMS panel of retired judges, a list and resumes of available mediators with substantial experience in mediating claims of the type at issue between the parties, numbering one more than there are parties, will be sent to the parties, each of whom will strike one name leaving the remaining name as the mediator. If more than one name remains, JAMS arbitration's administrator will choose a mediator from the remaining names. The mediation process shall continue until the case is resolved or until such time as the mediator makes a finding that there is no possibility of resolution.

At the sole election of the District, any dispute or claim in law or equity arising out of this Agreement which is not settled through mediation shall be decided by neutral binding arbitration and not by court action, except as provided by California law for judicial review of arbitration proceedings. The arbitration shall be conducted in accordance with the rules of Judicial Arbitration Mediation Services, Inc. (JAMS). The parties to an arbitration may agree in writing to use different rules and/or arbitrators.

Section 9: Assignment

Licensee may assign no portion of this Agreement without the prior written consent of the District's General Manager, which may be withheld in his or her absolute and sole discretion.

Section 10. Controlling Venue.

This Agreement and all matters relating to it shall be governed by the laws of the State of California. Any action brought relating to this Agreement shall be brought exclusively in the County of Marin, California.

Section 11. Expiration of Agreement.

If this Agreement is not earlier terminated pursuant to Section 6 above, then it shall expire and be of no further force and effect upon the expiration of the term, as defined in Section 3.

Upon the termination or expiration of this Agreement, PG&E, its sole cost, shall remove the Weather Stations and return District Lands to a condition that is satisfactory to District.

Section 12. Section Headings.

Miscellaneous Agreement # \_\_\_\_\_

The section headings contained in this Agreement are for convenience and identification only and shall not be deemed to limit or define the contents of the section to which they relate.

Section 13. No Presumption Re: Drafter.

The Parties acknowledge and agree that the terms and provisions of this Agreement have been negotiated and discussed between the Parties and their attorneys, and this Agreement reflects their mutual agreement regarding the same. Because of the nature of such negotiations and discussions, it would be inappropriate to deem any Party to be the drafter of this Agreement, and therefore no presumption for or against validity or as to any interpretation hereof, based upon the identity of the drafter shall be applicable in interpreting or enforcing this Agreement.

Section 14. Modification.

This Agreement shall not be modified except by written agreement of the Parties.

Section 15. Effective Date.

The Effective Date of this Agreement shall be the date that the last party has signed this Agreement.

Section 16. Severability.

If any term, condition or covenant of this Agreement, or the application thereof to any person or circumstance shall be held invalid or unenforceable, the remainder of this Agreement, or the application of such term, condition or covenant to persons or circumstances other than those as to whom which it is held invalid or unenforceable, shall not be affected thereby, and every provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

_____	Dated: _____
Bennett Horenstein, General Manager Marin Municipal Water District <small>E-SIGNED by Dawn Plise on 2022-05-09 16:45:43 GMT</small>	May 09, 2022
_____	Dated: _____
Dawn Plise, Manager, Land Rights Pacific Gas and Electric	

Attachments:

- Exhibit A – Weather Station descriptions and locations
- Exhibit B – Location Map
- Exhibit C – Weather Station Drawing

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Miscellaneous Agreement # \_\_\_\_\_

**EXHIBIT A**

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**Proposed PG&E Weather Stations:  
MARIN MUNICIPAL WATER DISTRICT**

**WEATHER STATIONS PROGRAM DESCRIPTION:**

As part of its Community Wildfire Safety Program (CWSP), Pacific Gas and Electric Company (PG&E) has installed more than 600 weather stations and 130 high-definition (HD) cameras across its service area. PG&E will continue to expand these networks in high fire-threat areas to enhance weather forecasting and modeling and improve the company's ability to predict and respond to extreme wildfire danger.

The station observations allow PG&E's meteorologists to analyze critical fire weather elements like extreme wind, temperature and low humidity. The stations and cameras provide real-time situational awareness tools that assist PG&E in decisions related to public safety power shutoffs to protect communities. This data is also critical information for PG&E's analysts in the wildfire safety operations center, the "hub" from where the company monitors threats across its service territory and coordinates with first responders and public safety officials to respond to emerging threats. Station observations are also available to state and local agencies as well as the public, through online sources such as PG&E's website, the National Weather Service and MesoWest.

The HD cameras are part of the ALERTWildfire Camera Network, a situational awareness tool built by the University of California San Diego, the University of Nevada, Reno and the University of Oregon. The high-definition, pan-tilt-zoom cameras have near-infrared capabilities that allow firefighters, first responders and companies such as PG&E to confirm and monitor wildfires.

**New Pole Installation:**

A new 25 to 50-foot pole will be installed at each new proposed site and weather station equipment will be mounted at the top. Crews will access the site with a pickup truck to transport the pole and a digger derrick with trailer to install the new pole. Crews will use a temporary workspace within an approximately 10-foot radius of the pole, to provide a safe and adequate workspace. This may involve minor vegetation trimming, removal, or mowing within the area to allow for a safe workspace. New pole installation will require excavation of soil at the installation site using hand equipment and/or a bucket truck to auger new holes. The excavation area needed for the new poles will be approximately 4.5 square feet per pole. Excavated soils would be temporarily stored adjacent to the existing structure and then used to backfill around the new pole. Any excess soil will be removed from the site and properly disposed. The new pole will be set up to a maximum depth of 4.5 feet. All disturbed areas will be returned to their pre-existing contours, and no spoils will be left behind. The installation of the new pole will take approximately 8 hours over the course of one day. The weather station equipment may be installed on the same day or a subsequent day; attachment of the weather station equipment will take approximately 4 hours.

Crews will access work sites using existing, well-maintained access roads including. Minor vegetation trimming, removal, or mowing may be required along the access road to allow for safe travel to the structure location. Vegetation work will be completed via mechanical mastication and/or hand brushing and will include the removal of brush and small trees that have overgrown the road. All pruned material will be log-and-scattered on-site or chipped and blown back over the landscape.

**PROPOSED LOCATIONS (MARIN MUNICIPAL WATER DISTRICT):**

SITE REF #	APN	OWNER NAME	LAT	LOX
384	197-120-40	MARIN MUNICIPAL WATER DISTRICT	37.927817	-122.588264
659	197-120-40	MARIN MUNICIPAL WATER DISTRICT	37.919471	-122.628947
827	197-120-30	MARIN MUNICIPAL WATER DISTRICT	37.976893	-122.651867

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- Stations are chosen based risk location in PG&E's tier2 and tier3 high fire threat districts. The site must be free from vegetation blocking the winds from the north, northeast, and east, to capture the critical wind elements during an offshore wind event that can lead to catastrophic wildfire spread. Locations are chosen primarily based on weather risk and value of the observation at that location and elevation. Secondly, these locations also need to be bucket truck accessible.
- The locations sited do not have alternate sites. We make an effort to first install at the best location for the observation we need in the interest of public safety. If this location is not accessible, or does not have the vegetation clearance, or otherwise becomes a non-option, then we may search for alternate locations. Many locations in remote areas like this do not have comparable alternates nearby, so often times if the primary site does not work, we reject and note the gap in station coverage in that area.

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EXHIBIT C



PG&E is deploying approximately 1,300 Weather Stations over the next few years to provide more data around weather during fire seasons to help with possible Public Safety Power Shutoffs.

This network of stations will further advance forecasting capabilities and monitor fire weather conditions in real-time. With stations strategically placed in our highest fire threat districts, PG&E will better predict where extreme wildfire danger could occur. PG&E has installed over 400 weather stations in California.

The Weather Station contains about 70lbs of material and relies on Solar Power and battery for power. Typical installations use Verizon or AT&T cellular for traffic. In places where that is not available, we install a satellite modem.

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## Approval Item

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**TITLE**

Approval to Fill Temporary Natural Resources Technicians – Limited Duration Positions

**RECOMMENDATION**

Authorize the General Manager to recruit and hire two (2) Natural Resources Technicians – Limited Duration – for a period of up to two years

**SUMMARY**

Staff reviewed a longstanding seasonal employee staffing model for the Watershed and determined that the creation of a new job classification hired for longer durations would provide for more efficiency. On an annual basis, the District usually submits a request to fill temporary, seasonal Watershed Aide position to assist full-time staff with the maintenance and restoration of watershed lands. Staff determined that it would be more efficient to hire two (2) Natural Resources Technicians and retain them for a longer work period of up to two (2) years. The two benefited limited duration Natural Resources Technician positions being proposed would replace six (6) non-benefited seasonal Watershed Aide hires that are traditionally hired for six months in duration. This new model will provide for more knowledge retention among staff and will reduce the needed onboarding, hiring and training resources associated with hiring a larger number of temporary Watershed Aides for shorter periods. .



These temporary Natural Resources Technicians will play a key role in assisting staff with the maintenance and restoration of watershed lands, maintaining watershed roads and trails, constructing or maintaining fuelbreaks, assisting with forest restoration and fuel reduction activities, and supporting invasive plant mapping and management. The longer work period, of up to two (2) years, benefits the District because it allows the Natural Resources Technicians to develop a deeper knowledge base of the native and invasive plants, the project sites, and the logistics associated with watershed projects.

**FISCAL IMPACT**

Salary and benefits for these two (2) positions are budgeted in the current Watershed Department budget for FY 2023. The total annual salary with benefits for both of the Temporary Watershed Aide positions is \$130,960.

**ATTACHMENT(S)**

None

DEPARTMENT or DIVISION	DIVISION MANAGER	APPROVED
Watershed	 Shaun Horne Watershed Resources Manager	 Ben Horenstein General Manager

## Informational Item

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**TO:** Board of Directors

**FROM:** Paul Sellier, Water Resources Director



**THROUGH:** Ben Horenstein, General Manager



**DIVISION NAME:** Operations

**ITEM:** Water Supply Update

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### SUMMARY

Overall, reservoir storage is 87.5% of capacity and slightly greater than 100% of the average for this time of year. With reservoirs above average capacity the District is well positioned to provide water for both potable and environmental needs in the coming year. Storage level projections indicate that, were there no additional rainfall from this point forward, reservoir levels on December 1, 2022 will be between 50,000 AF and 55,000 AF. Staff will provide a brief presentation and discussion on water supply.

### FISCAL IMPACT

None

### ATTACHMENT(S)

None.

## Informational Item

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**TO:** Board of Directors

**FROM:** Paul Sellier, Director of Water Resources

**THROUGH:** Ben Horenstein, General Manager

**DIVISION NAME:** Water Resources Division

**ITEM:** Water Efficiency Update

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### **SUMMARY**

Staff will provide an update on current Water Efficiency Program activities.

### **DISCUSSION**

With reservoir storage replenished, the water efficiency program has transitioned from drought response to refocusing on long term water saving efforts. Staff will provide an overview of the program activities over the last few months and look ahead to the coming year.

### **FISCAL IMPACT**

There is no fiscal impact.

### **ATTACHMENT(S)**

None

## Informational Item

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**TO:** Board of Directors

**FROM:** Paul Sellier, Director of Water Resources

**THROUGH:** Ben Horenstein, General Manager

**DIVISION NAME:** Water Resources Division

**ITEM:** Modifications to Water Efficiency Incentives

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### SUMMARY

Staff will review with the Board the water conservation incentives that were established during the water shortage emergency, and provide recommendations to changes to our long-term incentive programs.

### DISCUSSION

On May 4, 2021, the Board approved enhanced water conservation incentives in response to the water shortage emergency. With the recent rescission of the emergency, and similar to the other actions the Board took during the emergency, staff is planning to review these items and provide the Board with recommendations of changes to our "normal" year incentives. The specific incentives include: the increase in the turf conversion incentive from \$1 to \$3/sq. ft., Flume incentive, pool cover rebate, the hot water recirculating device rebate incentive and high-efficiency toilets.

### FISCAL IMPACT

There is no fiscal impact.

### ATTACHMENT(S)

None

## Informational Item

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**TO:** Board of Directors

**FROM:** Terrie Gillen, Board Secretary



**THROUGH:** Ben Horenstein, General Manager



**DIVISION NAME:** Communications & Public Affairs Department

**ITEM:** Future Meeting Schedule and Agenda Items

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### SUMMARY

Review of the upcoming Board of Directors and Committee meetings

### DISCUSSION

Below are the upcoming meetings of the Board of Directors and/or Committees:

#### Internal Meetings

- Wednesday, June 8, 2022  
Watershed Recreation Management Plan Community Workshop I  
5:00 p.m.
- Tuesday, June 14, 2022  
Board of Directors' Special Meeting (Strategic Water Supply Assessment Working Session IV)  
5:00 p.m.
- Thursday, June 16, 2022  
Watershed Committee/Board of Directors (Watershed) Meeting  
1:30 p.m.
- Friday, June 17, 2022  
Operations Committee/Board of Directors (Operations) Meeting  
9:30 a.m.

#### External Meeting

- Friday, June 10, 2022  
Lagunitas Creek Technical Advisory Committee  
9:00 a.m. to 12 p.m.

**FISCAL IMPACT**

None

**ATTACHMENT(S)**

None