

NOTICE OF BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING

MEETING DATE: 10-11-2022

TIME: 7:30 p.m.
Closed Session to Follow **(Only Board and Staff)**

LOCATION: This meeting will be held virtually, pursuant to 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. 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	<i>Approve</i>

Public Comment - Items Not on the Agenda

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.

Directors' and General Manager's Announcements & Committee Reports (7:40 p.m. – Time Approximate)

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' Regular Bi-Monthly Meeting of September 20, 2022, and Special Meeting of September 27, 2022	<i>Approve</i>
2. Easement Agreement from Lucas Valley-Talus, LLC for New Water Facilities to be Installed for the Talus Reserve Subdivision Located in the Lucas Valley Area of San Rafael	<i>Approve</i>
3. Request to Fill Information Technology Supervisor Position in the Engineering Division	<i>Approve</i>
4. Request to Fill Superintendent of Operations Position in the Operations Division	<i>Approve</i>
Regular Calendar (7:50 p.m. – Time Approximate)	
5. Amendment #2 to Miscellaneous Agreement 6046 with Rimini Street to Provide SAP Support Services for an Additional Two Years in an Amount Not To Exceed \$145,338 <i>(Approximate time 10 minutes)</i>	<i>Approve</i>
6. Agreement with AT&T to Purchase and Provide AT&T FirstNet Cellular Services for District Mobile Devices Over a Three-Year Period in an Amount Not To Exceed \$330,000 <i>(Approximate time 10 minutes)</i>	<i>Approve</i>
7. Amending Temporary Limited Use Permit for Service from a Hydrant to the County of Marin Department of Agriculture to Provide an Emergency Supply of Untreated Reservoir Water for Dairies in West Marin <i>(Approximate time 15 minutes)</i>	<i>Approve</i>
8. Future Meeting Schedule and Agenda Items <i>(Approximate time 5 minutes)</i>	<i>Information</i>

Closed Session Item

AGENDA ITEMS

RECOMMENDATIONS

9. Conference with Labor Negotiator (Government Code §54957.6)

Agency Designated Representative: Ben Horenstein, General Manager

Employee Organizations: Service Employees International Union, Local 1021;
Unrepresented Employees

Public Comment – Only on Items on the Closed Session

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.

Convene to Closed Session (Only the Board of Directors and staff will participate) (Approximate time 30 minutes)

Convene to Open Session

Closed Session Report Out

Adjournment (9:00 p.m. – Time Approximate)

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

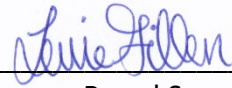
In accordance with the Americans with Disabilities Act (ADA) and California Law, it is Marin Water's policy to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are an individual with a disability and require 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:

- ❖ Tuesday, October 18, 2022
Board of Directors' Regular Bi-Monthly Meeting
(Tentative 6:30 p.m. – Closed Session), 7:30 p.m. – Open Session

- ❖ Friday, October 21, 2022
Operations Committee/Board of Directors (Operations) Meeting
9:30 a.m.
- ❖ Tuesday, October 25, 2022
Strategic Water Supply Assessment Community Workshop IV
Board of Directors' Special Meeting
5:00 p.m.
- ❖ Thursday, October 27, 2022
Finance & Administration Committee/Board of Directors (Finance & Administration)
Meeting
9:30 a.m.



Board Secretary



Approval Item

TITLE

Minutes of the Board of Directors' Regular Bi-Monthly Meeting of September 20, 2022, and Special Meeting of September 27, 2022

RECOMMENDATION

Approve the adoption of the minutes

SUMMARY

On September 20, 2022, the Board of Directors had its regular bi-monthly meeting, followed by a special meeting for the *Strategic Waters Supply Assessment Working Session VIII* on September 27, 2022. The minutes of both meetings are attached.

DISCUSSION

None

FISCAL IMPACT

None

ATTACHMENT(S)

1. Minutes of the Board of Directors' Regular Bi-Monthly Meeting of September 20, 2022
2. Minutes of the Board of Directors' Special Meeting of September 27, 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**

MEETING MINUTES

Tuesday, September 20, 2022

Via teleconference

(In accordance with Assembly Bill 361)

DIRECTORS PRESENT: Larry Bragman, Jack Gibson, Cynthia Koehler, Monty Schmitt, and Larry Russell (*Director Bragman arrived after Adoption of Agenda and Director Koehler arrived during Closed Session*)

DIRECTORS ABSENT: None

CALL TO ORDER AND ROLL CALL

President Russell called the meeting to order at 6:46 p.m.

ADOPTION OF AGENDA

On motion made by Vice President Schmitt and seconded by Director Gibson, the board adopted the agenda.

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

There were no public comments on the adoption of the agenda.

PUBLIC COMMENT (ONLY ON CLOSED SESSION ITEMS)

There were no public comments for the Closed Session item.

Director Bragman arrived at 6:47 p.m.

CONVENE TO CLOSE SESSION

At 6:47 p.m., the Board of Directors convened to closed session.

Item 1 **Conference with Labor Negotiator**
(California Government Code Section §54957.6)

Agency Designated Representative: Ben Horenstein, General Manager

Employee Organizations: Service Employees International Union, Local 1021;
Unrepresented Employees

CONVENE TO OPEN SESSION at or after 7:30 p.m.

The Board of Directors reconvened to open session at 7:32 p.m.

CLOSED SESSION REPORT OUT

President Russell stated that there was no reportable action.

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were three (3) public comments.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

- Director Koehler announced that she attended the One Water Conference in Milwaukee, where topics included drinking water and gray water.
- Director Gibson announced the cancellation of the North Bay Water Reuse Authority's Board Meeting.
- President Russell reported that the board heard a presentation on AMI at the Operations Committee Meeting and reminded board members that this was a time to provide committee reports on recent committee meetings.

CONSENT CALENDAR (ITEMS 2-6)

- | | |
|---------------|---|
| Item 2 | Minutes of the Board of Directors' Regular Bi-Monthly Meeting of September 6, 2022, and Special Meeting of September 13, 2022 |
| Item 3 | Resolution to Continue Board and Committee Virtual Meetings Pursuant to Assembly Bill (AB) 361 (Resolution No. 8714) |
| Item 4 | General Manager's Report August 2022 |
| Item 5 | A Resolution Authorizing a WaterSMART Grant (Resolution No. 8715) and a Resolution Authorizing a Department of Water Resources Grant (Resolution No. 8716) |

Item 6 Request to Fill the Corrosion Control Supervisor Position in the Operations Division

On motion made by Director Gibson and seconded by Vice President Schmitt, the board adopted the Consent Calendar, with Director Gibson also abstaining from the Board Meeting Minutes of September 6, 2022.

There were no public comments.

The following roll call vote was made on the minutes for the Special Meeting and remaining Consent Calendar items.

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

The following roll call vote was made on Item 2 Minutes of the Board of Directors' Regular Bi-Monthly Meeting of September 6, 2022.

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

REGULAR CALENDAR (ITEMS 7-9)

Item 7 San Geronimo Treatment Plant Emergency Generator Project Update

Engineering Director Crystal Yezman introduced this item. Then, Associate Engineer Zak Talbott and Engineering Construction Manager Mark Kasraie provided a presentation highlighting the history of the project, the design and the advantages of the generators, and the construction of the project.

Discussion occurred throughout the presentation.

There were two (2) public comments.

This was an information item. There were no formal Board actions taken.

Item 8 Water Supply Update

Water Resources Director Paul Sellier brought forth this item and presented slides highlighting the District's current water supply, water supply projections for the following year, National Oceanic and Atmospheric Administration's (NOAA's) 3-month forecast, and a brief update on the Water Supply Assessment. Afterwards, the board and staff discussed this item.

There were two (2) public comments.

No further board comments occurred.

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

Item 9 Future Meeting Schedule and Agenda Items

The board secretary reported on the upcoming internal and external meetings.

There were neither comments from the board nor the public.

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

ADJOURNMENT

There being no further business, the regular Board of Directors' meeting of September 20, 2022, adjourned at 8:57 p.m.

Board Secretary

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

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

Tuesday, September 27, 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 (*Director Russell arrived at 5:07 p.m.*)

DIRECTORS ABSENT: None

CALL TO ORDER AND ROLL CALL

Vice President Schmitt called the meeting to order at 5:02 p.m. A roll call of the directors were taken.

ADOPT AGENDA

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

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

DISCUSSION ITEM:

1. Strategic Water Supply Assessment – Project Evaluation Criteria

Water Resources Director Paul Sellier introduced this item. Armin Munevar, with Jacobs Engineering, presented on the evaluation process and criteria. He provided an initial evaluation summary of each of the water supply alternatives (Sonoma-Marin Partnerships, Local Storage Augmentation, Interties, Desalination, Water Reuse, and Water Conservation). Mr. Munevar further explained that District staff and his team would be moving towards forming strategies and portfolios, and he end his presentation on the next steps planned in the water supply assessment process.

Director Russell arrived during the presentation.

Discussion between the Board of Directors, staff, and representatives of Jacobs Engineering occurred throughout the presentation.

There were 11 comments from members of the public. Staff replied to some of the comments mentioned by the public. Furthermore, staff announced that another Strategic Water Supply Assessment Community Workshop would occur sometime next month.

ADJOURNMENT

Without any further comments from the board or the public, the special meeting adjourned at 6:58 p.m.

Board Secretary

Approval Item

TITLE

Grant of Permanent Easements to the Marin Municipal Water District for New Water Facilities to be Installed for the Talus Reserve Subdivision Located in the Lucas Valley Area of San Rafael

RECOMMENDATION

Staff recommends approval by the Board of Directors and authorization of the General Manager to execute the Easement Agreement.

DISCUSSION

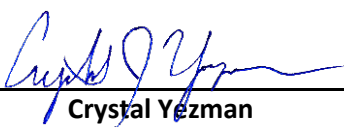

On February 15, 2022, the District approved the Talus Reserve Pipeline Extension Agreement to provide water facilities to a new 28-lot subdivision in San Rafael. In order to serve the new subdivision, an extension of our existing facilities from Erin Drive, Ellen Drive and Lucas Valley Road is required.

The vast majority of the new water facilities will be installed within the newly extended section of Erin Drive, which will be accepted by the County of Marin as public right-of-way. However, two small sections of the pipeline, one extending from Ellen Drive to Erin Drive and the other from Lucas Valley Road to Erin Drive, will traverse the applicant's private property. Therefore, this will require dedicated easements.

The property owner and the District have agreed on easement agreement language, subject to the final and executed legal description to be completed when the subdivision map is recorded. Staff doesn't expect any material changes. A copy of the partially executed Easement Deed is attached. The location of the easements are shown in Attachment 2.

ATTACHMENT(S)

1. Partially executed Easement Agreement
2. Location Map

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

Recording for the Benefit of MMWD, No Fee, Gov't. Code 27383.
Value less than \$100.00

Recording Requested By:

Joseph Eischens
Engineering Support Services Manager

When recorded return to:
Real Property Group
Marin Municipal Water District
220 Nellen Avenue
Corte Madera CA 94925-1169

EASEMENT AGREEMENT

APN: 164-270-07

THIS AGREEMENT AND GRANT OF EASEMENT, is made and entered into this ____ day of _____, by and between **LUCAS VALLEY-TALUS, LLC**, a Delaware limited liability company, hereinafter called "Grantor", and the **MARIN MUNICIPAL WATER DISTRICT**, a Public corporation, hereinafter called "Grantee."

WITNESSETH:

For good and valuable consideration, receipt of which is hereby acknowledged, Grantor hereby grants to Grantee and Grantee hereby accepts from Grantor a perpetual non-exclusive easement together with a right of ingress and egress in, under, over, along, and across that certain real property in the County of Marin, State of California, located in the vicinity of Lucas Valley Road and Ellen Drive as more specifically described and depicted in Exhibit A, which is attached hereto and made part hereof, hereafter referred to as the "Easement Area".

The purpose of the easement is for Grantee to own, operate, lay down, install, construct, reconstruct, maintain, remove, repair or replace, as the Grantee may see fit, for the transmission and distribution of water, a pipe or pipes and all necessary braces, connections, fastening, and other appliances and fixtures for use in connection therewith or appurtenant thereto, in, under, on, along, and throughout the Easement Area.

Grantor hereby further grants Grantee, its employees, consultants, contractors, and other agents access throughout the entirety of said Easement Area. Grantor and Grantor's heirs, successors or assigns will not permit, place, or construct any building or structure within the Easement Area, or within the appurtenant ingress and egress areas, which will prevent Grantee staff/Grantee contractors, vehicles and equipment from operating anywhere therein. Grantor and Grantor's heirs, successors or assigns will not excavate or permit excavation to be

made closer than three (3) feet away from the Easement Area without prior written consent of Grantee, not to be unreasonably withheld.

This grant specifically includes the right of Grantee, without obtaining any consent from Grantor, its successors or assigns, to authorize its consultants, contractors, or other agents to use the Easement to access said property for those purposes set forth herein, provided that same does not interfere with Grantor's use of the property. Grantee, at its sole cost and expense, shall take all action necessary to maintain and repair all of its improvements damaged by the Grantee and/or its Licensees within the Easement Area. Except in the case of emergency, Grantee shall make reasonable efforts to notify, and coordinate access with, Grantor prior to carrying out any activity within the Easement Area, including but not limited to construction, maintenance, or repair.

It is the intent of the parties hereto that this document be recorded in the Official Records of the County of Marin, and that said document shall be binding upon the successors and assignees of the parties.

IN WITNESS WHEREOF, Grantor has executed these presents the day and year first above written.

OWNER: LUCAS VALLEY-TALUS, LLC

A Delaware Limited Liability Company

Date: _____

By _____
Brian Clauson
Authorized Signatory

GRANTEE: MARIN MUNICIPAL WATER DISTRICT

Date: _____

By _____
Bennett Horenstein
General Manager

Attachments:

Exhibit A-1 and A-2: Legal Description and Map
Notary Acknowledgement
Certificate of Acceptance

MMWD SEAL:

**EXHIBIT A-1
LEGAL DESCRIPTION
WATERLINE EASEMENTS**

REAL PROPERTY, SITUATE IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF MARIN, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEING A PORTION OF PARCEL E AND A PORTION OF LOT 27 AS SAID PARCEL AND LOT ARE SHOWN AND SO DESIGNATED ON THAT MAP ENTITLED "MAP OF TALUS RESERVE", FILED _____, 2022 IN BOOK _____ OF MAPS AT PAGE _____, IN THE OFFICE OF THE COUNTY RECORDER OF MARIN COUNTY;

CONSISTING OF TWO EASEMENT AREAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

WLE 1

BEING A PORTION OF SAID PARCEL E AND SAID LOT 27;

BEGINNING AT A POINT ON THE NORTHWESTERN LINE OF SAID LOT 27, SAID POINT BEING AN ANGLE POINT ON THE SOUTHERN RIGHT OF WAY LINE OF ERIN DRIVE AND ALSO BEING THE EASTERN CORNER OF SAID PARCEL E AS SHOWN ON SAID MAP;

THENCE, FROM SAID POINT OF BEGINNING, ALONG SAID NORTHWESTERN LINE OF LOT 27 AND SAID SOUTHERN RIGHT OF WAY, NORTH $38^{\circ}49'38''$ EAST 20.57 FEET;

THENCE, LEAVING SAID COMMON LINE, SOUTH $03^{\circ}46'29''$ WEST 11.10 FEET;

THENCE, ALONG THE ARC OF A NON-TANGENT 20.00 FOOT RADIUS CURVE TO THE RIGHT, FROM WHICH THE CENTER OF SAID CURVE BEARS NORTH $86^{\circ}13'45''$ WEST, THROUGH A CENTRAL ANGLE OF $35^{\circ}34'33''$, AN ARC DISTANCE OF 12.42 FEET;

THENCE, SOUTH $38^{\circ}49'38''$ WEST 77.03 FEET, TO A POINT ON THE SOUTHWESTERN LINE OF SAID LOT 27;

THENCE, ALONG SAID SOUTHWESTERN LINE, NORTHWESTERLY ALONG THE ARC OF A NON-TANGENT 4,057.00 FOOT RADIUS CURVE TO THE LEFT, FROM WHICH THE CENTER OF SAID CURVE BEARS SOUTH $35^{\circ}19'55''$ WEST, THROUGH A CENTRAL ANGLE OF $00^{\circ}08'29''$, AN ARC DISTANCE OF 10.02 FEET TO THE WESTERN CORNER OF LOT 27, SAID POINT ALSO BEING THE SOUTHERN CORNER OF SAID PARCEL E;

THENCE, ALONG THE SOUTHWESTERN LINE OF SAID PARCEL E, ALONG SAID 4,057.00 FOOT RADIUS CURVE TO THE LEFT, FROM WHICH THE CENTER OF SAID CURVE BEARS SOUTH $35^{\circ}11'26''$ WEST, THROUGH A CENTRAL ANGLE OF $00^{\circ}08'29''$, AN ARC DISTANCE OF 10.02 FEET;

THENCE, LEAVING SAID SOUTHWESTERN LINE, NORTH $38^{\circ}49'38''$ EAST 78.48 FEET, TO A POINT ON THE NORTHEASTERN LINE OF SAID PARCEL E AND SAID SOUTHERN RIGHT OF WAY OF ERIN DRIVE;

THENCE, ALONG SAID NORTHEASTERN LINE AND SAID SOUTHERN RIGHT OF WAY, SOUTH $51^{\circ}10'22''$ EAST 10.00 FEET TO SAID POINT OF BEGINNING.

CONTAINING 1,687 SQUARE FEET OF LAND, MORE OR LESS.

WLE 2

BEING A PORTION OF SAID PARCEL E;

COMMENCING AT THE EASTERN CORNER OF SAID PARCEL E, SAID CORNER ALSO BEING ON THE SOUTHERN RIGHT OF WAY OF ERIN DRIVE, AS SHOWN ON SAID MAP;

THENCE, FROM SAID POINT OF COMMENCEMENT, ALONG THE NORTHEASTERN LINE OF SAID PARCEL E AND SAID SOUTHERN RIGHT OF WAY THE FOLLOWING THREE (3) COURSES:

- 1) NORTH $51^{\circ}10'22''$ WEST 65.72 FEET;
- 2) NORTH $19^{\circ}54'02''$ WEST 69.36 FEET;
- 3) NORTH $21^{\circ}51'42''$ WEST 80.96 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION;

THENCE, FROM SAID POINT OF BEGINNING, LEAVING SAID COMMON LINE, SOUTH $68^{\circ}08'51''$ WEST 18.75 FEET TO A POINT ON THE WESTERN LINE OF SAID PARCEL E, AND THE EASTERN RIGHT OF WAY OF ELLEN DRIVE, AS SHOWN ON SAID MAP;

THENCE, ALONG SAID WESTERN LINE AND SAID EASTERN RIGHT OF WAY, NORTHERLY ALONG THE ARC OF A NON-TANGENT 40.00 FOOT RADIUS CURVE TO THE LEFT, FROM WHICH THE CENTER OF SAID CURVE BEARS NORTH $78^{\circ}47'07''$ WEST, THROUGH A CENTRAL ANGLE OF $60^{\circ}05'32''$, AN ARC DISTANCE OF 41.95 FEET;

THENCE, LEAVING SAID COMMON LINE, NORTH $68^{\circ}08'51''$ EAST 16.53 FEET TO A POINT ON SAID NORTHEASTERN LINE OF PARCEL E AND SAID SOUTHERN RIGHT OF WAY OF ERIN DRIVE;

THENCE, ALONG SAID COMMON LINE, SOUTHEASTERLY ALONG THE ARC OF A NON-TANGENT 515.00 FOOT RADIUS CURVE TO THE RIGHT, FROM WHICH THE CENTER OF SAID CURVE BEARS SOUTH $67^{\circ}01'25''$ WEST, THROUGH A CENTRAL ANGLE OF $01^{\circ}06'53''$, AN ARC DISTANCE OF 10.02 FEET;

THENCE, CONTINUING ALONG SAID COMMON LINE, SOUTH $21^{\circ}51'42''$ EAST 29.98 FEET TO SAID POINT OF BEGINNING.

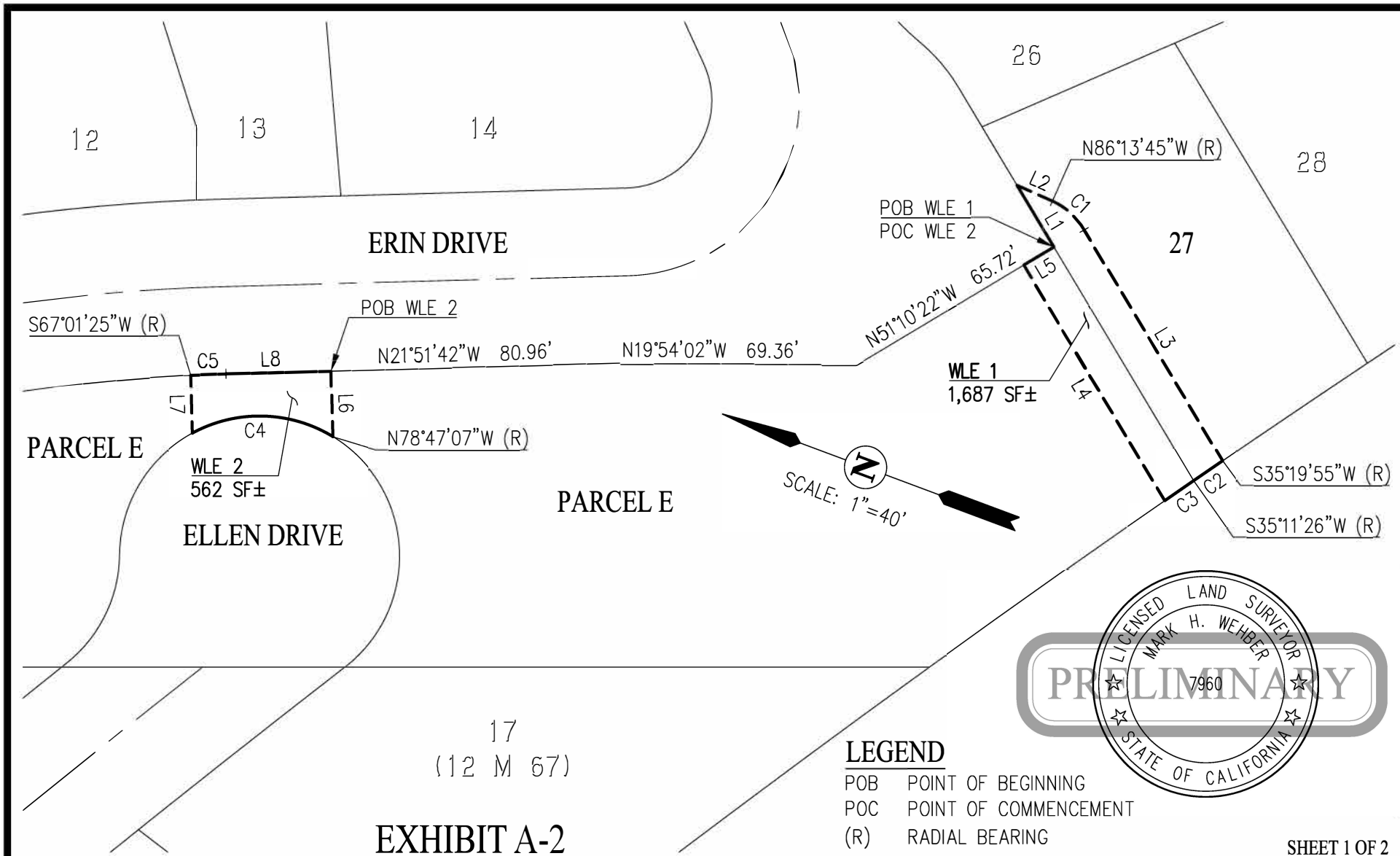
CONTAINING 562 SQUARE FEET OF LAND, MORE OR LESS.

ATTACHED HERETO IS EXHIBIT B, A PLAT TO ACCOMPANY LEGAL DESCRIPTION,
AND BY THIS REFERENCE MADE A PART HEREOF.

END OF DESCRIPTION

PRELIMINARY

MARK WEHBER, P.L.S.
L.S. NO. 7960



PLAT TO ACCOMPANY LEGAL DESCRIPTION

PORTIONS OF PARCEL E & LOT 27 - MAP OF TALUS RESERVE
WATERLINE EASEMENTS
MARIN COUNTY, CALIFORNIA
AUGUST 18, 2022



CIVIL ENGINEERS ▪ SURVEYORS ▪ PLANNERS

SAN RAMON (925) 866-0322
ROSEVILLE (916) 788-4456
WWW.CBANDG.COM

LINE TABLE		
NO	BEARING	LENGTH
L1	N38°49'38"E	20.57'
L2	S03°46'29"W	11.10'
L3	S38°49'38"W	77.03'
L4	N38°49'38"E	78.48'
L5	S51°10'22"E	10.00'
L6	S68°08'51"W	18.75'
L7	N68°08'51"E	16.53'
L8	S21°51'42"E	29.98'

CURVE TABLE			
NO	RADIUS	DELTA	LENGTH
C1	20.00'	35°34'33"	12.42'
C2	4057.00'	0°08'29"	10.02'
C3	4057.00'	0°08'29"	10.02'
C4	40.00'	60°05'32"	41.95'
C5	515.00'	1°06'53"	10.02'



EXHIBIT A-2

SHEET 2 OF 2

PLAT TO ACCOMPANY LEGAL DESCRIPTION

PORTIONS OF PARCEL E & LOT 27 - MAP OF TALUS RESERVE

WATERLINE EASEMENTS

MARIN COUNTY, CALIFORNIA

AUGUST 18, 2022



CIVIL ENGINEERS ▪ SURVEYORS ▪ PLANNERS

SAN RAMON (925) 866-0322

ROSEVILLE (916) 788-4456

WWW.CBANDG.COM

Parcel Map Check Report

Parcel Name: WLE 1

Description:

Process segment order counterclockwise: False

Enable mapcheck across chord: False

North: 6,450.7426'

East: 3,609.4858'

Segment# 1: Line

Course: N38°49'38"E

Length: 20.57'

North: 6,466.7675'

East: 3,622.3826'

Segment# 2: Line

Course: S3°46'29"W

Length: 11.10'

North: 6,455.6916'

East: 3,621.6519'

Segment# 3: Curve

Length: 12.42'

Radius: 20.00'

Delta: 35°34'33"

Tangent: 6.42'

Chord: 12.22'

Course: S21°33'31"W

Course In: N86°13'45"W

Course Out: S50°39'12"E

RP North: 6,457.0069'

East: 3,601.6952'

End North: 6,444.3267'

East: 3,617.1616'

Segment# 4: Line

Course: S38°49'38"W

Length: 77.03'

North: 6,384.3172'

East: 3,568.8658'

Segment# 5: Curve

Length: 10.02'

Radius: 4,057.00'

Delta: 0°08'29"

Tangent: 5.01'

Chord: 10.02'

Course: N54°44'20"W

Course In: S35°19'55"W

Course Out: N35°11'26"E

RP North: 3,074.5546'

East: 1,222.6518'

End North: 6,390.0969'

East: 3,560.6912'

Segment# 6: Curve

Length: 10.02'

Delta: 0°08'29"

Chord: 10.02'

Course In: S35°11'26"W

RP North: 3,074.5546'

End North: 6,395.8676'

Radius: 4,057.00'

Tangent: 5.01'

Course: N54°52'49"W

Course Out: N35°02'56"E

East: 1,222.6518'

East: 3,552.4862'

Segment# 7: Line

Course: N38°49'38"E

North: 6,457.0067'

Length: 78.48'

East: 3,601.6911'

Segment# 8: Line

Course: S51°10'22"E

North: 6,450.7370'

Length: 10.00'

East: 3,609.4815'

Perimeter: 229.63'

Error Closure: 0.0071

Error North : -0.00564

Area: 1,687 Sq.Ft.

Course: S36°50'17"W

East: -0.00423

Precision 1: 32,343.66

Parcel Name: WLE 2

Description:

Process segment order counterclockwise: False

Enable mapcheck across chord: False

North:6,632.3096'

East:3,504.5291'

Segment# 1: Line

Course: S68°08'51"W

North: 6,625.3305'

Length: 18.75'

East: 3,487.1264'

Segment# 2: Curve

Length: 41.95'

Delta: 60°05'32"

Chord: 40.06'

Course In: N78°47'07"W

Radius: 40.00'

Tangent: 23.14'

Course: N18°49'53"W

Course Out: N41°07'21"E

RP North: 6,633.1100'
End North: 6,663.2422'

East: 3,447.8902'
East: 3,474.1970'

Segment# 3: Line

Course: N68°08'51"E
North: 6,669.3950'

Length: 16.53'
East: 3,489.5393'

Segment# 4: Curve

Length: 10.02'
Delta: 1°06'53"
Chord: 10.02'
Course In: S67°01'25"W
RP North: 6,468.3638'
End North: 6,660.1328'

Radius: 515.00'
Tangent: 5.01'
Course: S22°25'09"E
Course Out: N68°08'18"E
East: 3,015.3964'
East: 3,493.3605'

Segment# 5: Line

Course: S21°51'42"E
North: 6,632.3088'

Length: 29.98'
East: 3,504.5240'

Perimeter: 117.23'
Error Closure: 0.0052
Error North : -0.00085

Area: 562 Sq.Ft.
Course: S80°29'06"W
East: -0.00509

Precision 1: 22,544.23

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Marin

On _____ before me, _____, Notary Public, personally appeared, Bennett Horenstein, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

CERTIFICATE OF ACCEPTANCE

THIS IS TO CERTIFY that the interest in the real property conveyed by the Easement Agreement, dated _____, 2022 from **LUCAS VALLEY-TALUS, LLC**, a Delaware limited liability company, to the **MARIN MUNICIPAL WATER DISTRICT**, a public corporation, was hereby accepted by order of the BOARD OF DIRECTORS of the **MARIN MUNICIPAL WATER DISTRICT** on _____, 2022 subject to the terms and conditions of said Easement Agreement, and the **MARIN MUNICIPAL WATER DISTRICT** consents to the recordation thereof by its duly authorized Officer.

DATED: _____ **BY:** _____

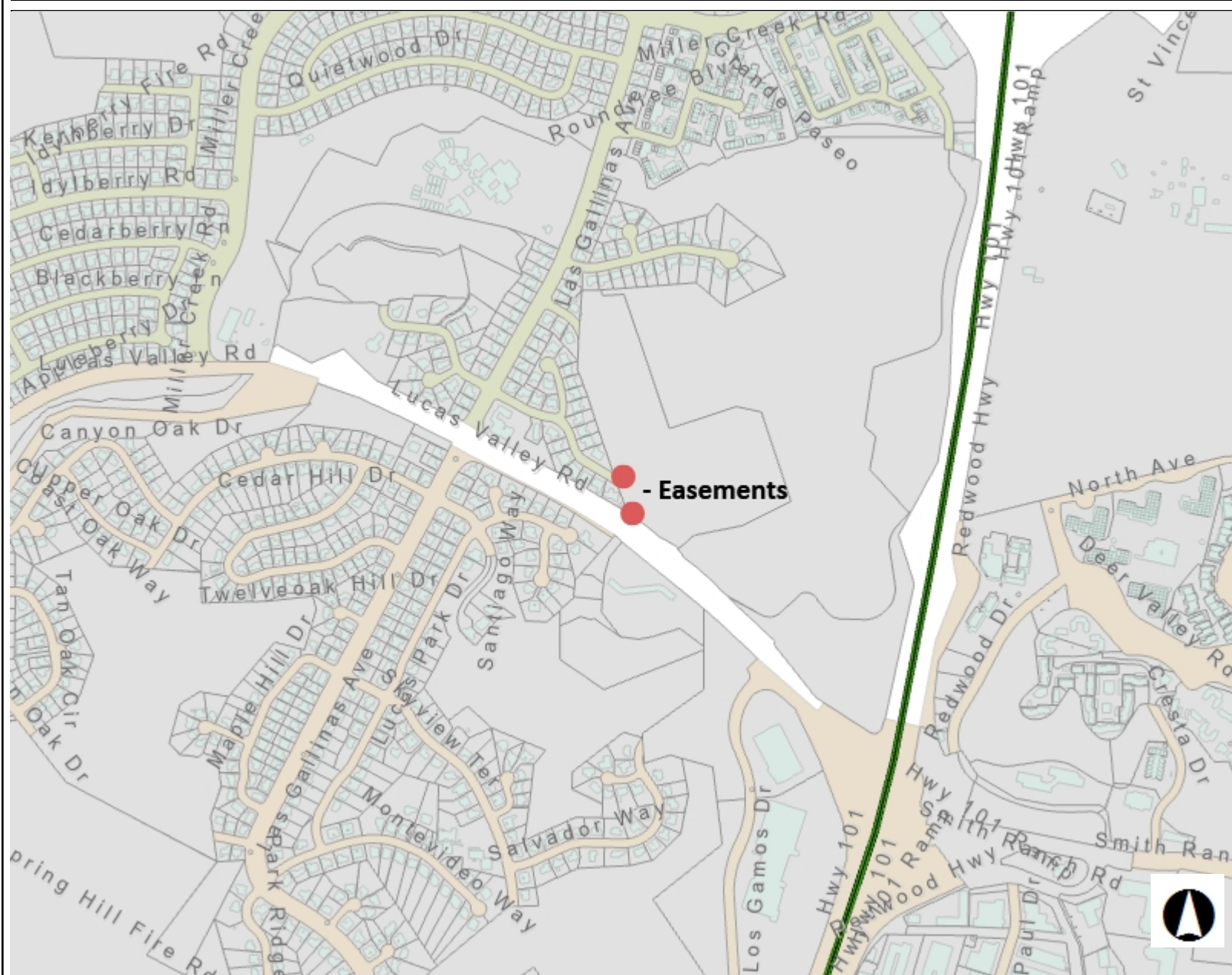


Talus Reserve Easements



Legend

- Road Labels
- Roads and Trails (auto)
 - T
 - Roads
- Railroads
- Highways
- Paper Streets
- Lakes
- Building Footprints
- Pseudoparcels
- Mobile Homes
- Condo Common Areas
- Parcels
- Cities
 - Belvedere
 - Corte Madera
 - Fairfax
 - Larkspur
 - Mill Valley
 - Novato
 - Ross
 - San Anselmo
 - San Rafael
 - Sausalito
 - Tiburon
- Communities



Notes

Approval Item

TITLE

Approval to Fill Information Technology (IT) Systems Supervisor Position

RECOMMENDATION

Authorize the General Manager to Recruit and Hire one IT Systems Supervisor in the IT Department

SUMMARY

The Information Systems Analyst Supervisor position will become vacant upon the retirement of the incumbent, who has served the district for over 20 years. As a key member of the IT team, the Information Systems Analyst Supervisor oversees HelpDesk, SAP access authorizations, network health, firewall configurations, and general support of all major software and hardware infrastructure. The Information Systems Analyst Supervisor also serves as an additional HelpDesk resource when needed during busy periods. The Information Systems Analyst Supervisor assists the IT Manager with major projects that can require complex processes and procedures.

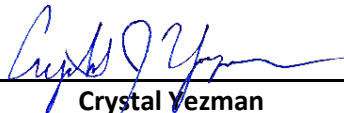

The IT department ensures system performance and reliability meets Staff functional requirements. Over the last two years, the department has implemented several new technologies such as upgrading the District's servers to Dell VXRail and installing a CyberSecurity vault to enhance data center productivity and protect from ransomware attacks. The District's IT infrastructure is now highly redundant. In addition to providing supervision of IT System Analysts within the IT Department, the IT Systems Supervisor will assist the IT Manager to support these new technologies and resolve issues. The IT Systems Supervisor will be responsible for working with SME (Subject Matter Expert) consultants, when needed, to help coordinate problem diagnosis and implement solutions. The IT Systems Supervisor will also assist with administration and communication with our many technology vendors.

Staff requests that the Board authorize the General Manager to recruit and hire one IT Systems Supervisor in the Engineering Division and that the Board further authorize the General Manager to recruit and fill any other subsequent positions that may become vacant as a direct result of this recruitment.

FISCAL IMPACT

The total annual salary with benefits for the IT Systems Supervisor position ranges from \$180,380 to a maximum of \$221,349. This position is included in the Engineering Division FY 2023 budget. Filling this position will not increase the total number of FTE within the Engineering Division.

ATTACHMENT(S)
None

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

Approval Item

TITLE

Approval to Fill Superintendent of Operations Position in the Operations Division

RECOMMENDATION

Authorize the General Manager to recruit and hire one Superintendent of Operations in the Operations Division

SUMMARY

A Superintendent of Operations position will become vacant in December of 2022, upon retirement of the current incumbent. Staff is requesting authorization for the General Manager to recruit and hire one permanent Superintendent of Operations and any other subsequent positions that may become vacant as a result of this recruitment.

DISCUSSION

The Water System Operations department has three distinct operational areas – Maintenance and Controls; Distribution System Operations; and Water Treatment. Each operational area has a superintendent responsible for management of the operational area and each superintendent reports to the Operations Director. The Maintenance and Controls Superintendent has announced his retirement effective December of 2022.

The District's distribution system is classified as a D5 system and the State Water Resources Control Board requires the District to have a Chief Operator with D5 Distribution Operator Certification. The Chief Operator is responsible for the day-to-day, hands-on operation of the distribution system. The Maintenance and Controls and Distribution System Operations Superintendents share the role of the Chief Operator, providing back up for one another during vacations or other absences. They also alternate weekly responsibility for responding to operational issues and emergencies during non-business hours and share leadership responsibilities during PSPS, storm or other emergency events. In addition, both positions work closely with the Superintendent of Water Treatment and Water Quality Manager to ensure adequate water production, ensure water quality throughout the transmission and distribution systems and ensure delivery of raw water to District water treatment plants.

Superintendent positions in the Maintenance and Controls and Distribution System Operations operational areas require extensive knowledge of SCADA system operation; distribution and transmission system operation and troubleshooting; and knowledge of pumps, motors, valves, control systems and corrosion control.

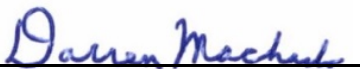

FISCAL IMPACT

The total annual salary with benefits for the Superintendent of Operations position ranges from a minimum of \$206,016 to a maximum of \$248,881. Salary and benefits for the Superintendent of Operations position is budgeted in the Operations Division budget. Filling the Superintendent

of Operations position will not increase the total number of budgeted Full Time Equivalents (FTEs) within the Operations Division.

ATTACHMENT(S)

None

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Operations	 Darren Machado Director of Operations	 Ben Horenstein General Manager

Approval Item

TITLE

Amendment No. 2 to Extend Rimini Street Agreement for SAP Support Services for an Additional Two Years

RECOMMENDATION

Authorize the General Manager to execute Amendment No. 2 to agreement MA-6046 with Rimini Street to provide SAP software support services for an additional two years from January 1, 2023 to December 31, 2024 for a not to exceed amount of \$145,338

SUMMARY

The District's SAP ERP (Enterprise Resource Planning) software is a major software tool used by all departments to manage billing, human resources, finance, budget, and work orders. The District currently pays an annual maintenance fee of \$145,000 directly to SAP. Staff recommends that we discontinue maintenance support directly through SAP and completely transition to an alternative SAP maintenance service provider, Rimini Street, for \$72,669 per year, for two years, for an annual savings of \$72,331 per year.

DISCUSSION

The IT department is responsible for the management of all District software systems including SAP, the vendor for District's ERP system. SAP has been in use at the District for over twenty years. During this time, SAP has provided software support for feature updates, bug fixes, and security patches. However, SAP has now frozen the District's current version of SAP, ECC 6, in favor of a new platform called HANA. SAP will provide no new updates or features to our installed ECC 6 version. SAP will only provide newly discovered security patches for the older version and has notified the District that it will drop all support in 2027. SAP continues to charge \$145,000 annually for software support that the District rarely uses since our installation is stable and no new updates will be provided by SAP. The District began soliciting informal proposals from consultants that provide SAP support, comparing the existing contract with SAP to two other interested firms, Rimini Street and Spinnaker Support. Staff determined that both Spinnaker Support and the existing support through SAP were less cost effective. In addition, Spinnaker Support did not support every SAP module that the District employs.

In November 2021, the District entered into an agreement with Rimini Street to migrate SAP software support services through 2022 for \$72,669. The migration to Rimini Street was completed in the first quarter of 2022. Furthermore, the District has had successful installation and support in the months since, while keeping the agreement in place with SAP for backup. Rimini Street will continue to support ECC 6 for another fifteen years, much further than the SAP software support through that ends in 2027. Rimini Street will continue to support SAP, including installation and testing of payroll/tax updates and budget preparation and integration



through the SAP budget system. Staff recommends discontinuing maintenance services through SAP in favor of Rimini Street.

FISCAL IMPACT

Our current expenditure with SAP for ECC 6 support is \$145,000 per year. The proposed two year extension of agreement MA-6046 with Rimini Street for the same service, which is now installed and operational, is \$72,669 per year. The total two year savings will be \$144,662.

ATTACHMENT(S)

1. Amendment No. 2 with Rimini Street for Two-Year Contract Extension through December 31, 2024

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

AMENDMENT NO. 2

This Amendment No. 2 ("**Amendment**") to that certain Statement of Work No. 1 for SAP Support Services dated on or about November 18, 2021 ("**SAP SOW**") is entered into by and between Rimini Street, Inc. ("**Rimini Street**") and Marin Municipal Water District ("**Client**"). This Amendment is effective as of the date of the last signature of the parties below ("**Amendment Effective Date**").

This Amendment shall become part of and subject to the terms and conditions of the SAP SOW, which except as modified herein, remains unchanged and in full force and effect. However, to the extent that the terms and conditions expressly set forth in this Amendment conflict with the terms and conditions of the SAP SOW, the terms and conditions expressly set forth in this Amendment will prevail. Unless otherwise defined in this Amendment, capitalized terms used herein shall have the meanings assigned to such terms in the SAP SOW.

WHEREAS, Rimini Street and Client are parties to the SAP SOW and Rimini Street and Client now wish to agree upon certain related terms and conditions;

NOW, THEREFORE, in consideration of the mutual promises herein, the SAP SOW is hereby amended as follows:

1. Section 2 (*Support Period*) is hereby amended to reflect that the Support Period is extended to end at one minute before midnight (11:59 p.m.) United States Pacific Time on December 31, 2024.
2. Section 5.A (*Annual Support Fees*) is hereby amended to reflect that for the periods from January 1, 2023 through December 31, 2023 (Year 2 of the Support Period) and January 1, 2024 through December 31, 2024 (Year 3 of the Support Period), the Annual Support Fee shall be \$72,669.00USD per Year.
3. Section 5.B (*Payment Schedule*) is hereby amended to reflect the following:

Payment Schedule	Amount (USD)
Year 2 of the Support Period: Payment shall be due and payable on or before the start date of Year 2 of the Support Period	\$72,669.00
Year 3 of the Support Period: Payment shall be due and payable on or before the start date of Year 3 of the Support Period	\$72,669.00

By signing below, the undersigned certify that they have read and understand, and agree to be legally bound by, this Amendment.

For Client:


Authorized Signature

Printed Name

Title

Date

For Rimini Street, Inc.:



Authorized Signature

Seth Ravin

Printed Name

CEO

Title

9/19/2022

Date

AMENDMENT NO. 2

This Amendment No. 2 ("**Amendment**") to that certain Statement of Work No. 2 for Database Support Services dated on or about November 18, 2021 ("**DB SOW**") is entered into by and between Rimini Street, Inc. ("**Rimini Street**") and Marin Municipal Water District ("**Client**"). This Amendment is effective as of the date of the last signature of the parties below ("**Amendment Effective Date**").

This Amendment shall become part of and subject to the terms and conditions of the DB SOW, which except as modified herein, remains unchanged and in full force and effect. However, to the extent that the terms and conditions expressly set forth in this Amendment conflict with the terms and conditions of the DB SOW, the terms and conditions expressly set forth in this Amendment will prevail. Unless otherwise defined in this Amendment, capitalized terms used herein shall have the meanings assigned to such terms in the DB SOW.

WHEREAS, Rimini Street and Client are parties to the DB SOW and Rimini Street and Client now wish to agree upon certain related terms and conditions;

NOW, THEREFORE, in consideration of the mutual promises herein, the DB SOW is hereby amended as follows:

1. Section 2 (*Support Period*) is hereby amended to reflect that the Support Period is extended to end at one minute before midnight (11:59 p.m.) United States Pacific Time on December 31, 2024.

By signing below, the undersigned certify that they have read and understand, and agree to be legally bound by, this Amendment.

For Client:


Authorized Signature

Printed Name

Title

Date

For Rimini Street, Inc.:



Authorized Signature

Seth Ravin

Printed Name

CEO

Title

9/19/2022

Date

Approval Item

TITLE

AT&T FirstNet Agreement

RECOMMENDATION

Authorize the General Manager to execute an agreement between Marin Water and AT&T to purchase and provide AT&T FirstNet cellular services for District mobile devices over a three-year period in an amount not to exceed \$330,000

SUMMARY

District staff make extensive daily use of mobile devices for a variety of remote communications purposes. District workers are designated emergency workers and need access to a reliable emergency communications system in event of disaster. AT&T FirstNet is the District's network of choice for this service. The District's Information Technology (IT) Department is recommending that the District exclusively use AT&T FirstNet for all District mobile communications, so that all staff are on the same priority emergency network.

DISCUSSION

The IT Department is responsible for the purchase and management of all District mobile devices including smart phones, iPads, dedicated hotspots, and Rangers vehicle Cradle Points. These mobile devices are currently scattered between two cellular networks, AT&T and Verizon, which is not cost effective or the optimum form of device management for an organization with several hundred devices.

Staff recommends that the District consolidate all services under one provider, AT&T's FirstNet. In addition to simplifying purchasing, billing, and device management, the primary reason to combine cellular service is for first responder and emergency services. Moving all mobile devices to AT&T FirstNet puts all District staff mobile devices on the same priority emergency network. This is very important for disaster response in that FirstNet is a dedicated cellular network only for first responders.

The need for an interoperable public safety network, with dedicated spectrum, was first recognized in the wake of the 9/11 terrorist attacks, when first responders found it difficult to communicate on the congested cellphone network.

Congress created the First Responder Network Authority and set aside 20 MHz of spectrum in the 700 MHz frequency band, known as Band 14, to ensure vital communications during a disaster. This low-band spectrum was chosen because it offers several advantages, including the ability to penetrate walls and other obstacles, helping to ensure excellent coverage.

FirstNet operates as a public-private collaboration between the First Responder Network Authority and AT&T. In the event of an emergency, FirstNet users have priority over non-FirstNet users; and, if necessary, all commercial traffic will be dropped and the network will be dedicated exclusively to first responders, as well as to the “Extended Primary” group as bandwidth allows. During a crisis, a normal cellphone might stop working, but FirstNet-enabled devices will continue to work.

The District already has FirstNet accounts for Rangers and Watershed staff as this network has better coverage throughout the District’s watershed. AT&T FirstNet supports first responders with priority service from AT&T cellular towers in an emergency. Specialized communication vehicles with radios, satellite uplink, and secured frequencies may also be deployed by AT&T, when needed, for emergency communication services.

AT&T’s FirstNet cellular plan has been competitively bid through the California Network and Telecommunications (CALNET) Program. CALNET is administered by the California Department of Technology and provides services that meet the State’s complex and critical telecommunications and network business needs. The CALNET Program accomplishes this through oversight, statewide policy, and a suite of statewide, competitively bid telecommunications contracts used by both state and local agencies. The District is authorized to use the CALNET Statewide Contract for AT&T FirstNet as it meets certain eligibility criteria as a district empowered to expend public funds for the acquisition of goods and meets FirstNet Authority requirements as a water supply system under the North American Industry Classification System (NAICS) Codes.

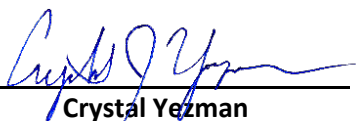
FISCAL IMPACT

The District’s current expenditure with Verizon for 138 mobile devices is approximately \$5,200 a month. However, the existing Verizon inventory is aging and many devices will soon need replacement. The proposed expenditure under the AT&T FirstNet program would be \$5,967 per month for these devices. The Ranger’s and Watershed staff, who are currently on the AT&T FirstNet program, would remain on that program. The monthly cost for existing AT&T FirstNet services, which includes cellular phones, hot spots, and cradle points for vehicles is \$2,600. Total cost for fully transitioning to AT&T FirstNet would be \$8,567 per month, or \$102,804 per year.

Activation costs include purchase of new AT&T FirstNet devices for \$12,952 and approximately \$4,000 in early termination fees with Verizon. These costs will be offset by a \$27,600 activation credit from AT&T.

Staff is requesting approval for up to \$110,000 per year expenditure for a three year service contract with AT&T FirstNet for 2023-2025 for a total of \$330,000, which would cover the cost of an additional 10-12 device replacements per year as needs arise.

ATTACHMENT(S)
None

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

Approval Item

TITLE

Marin County Department of Agriculture Amended Request for Untreated Water

RECOMMENDATION

Authorize the General Manager to amend the Temporary Limited Use Permit for Service from a hydrant to the County of Marin Department of Agriculture to provide an emergency supply of untreated reservoir water for dairies in West Marin

SUMMARY

On July 5th, 2022, the Board authorized a Temporary Limited Use Permit for Service from a hydrant to the County of Marin Department of Agriculture (County) to provide an emergency supply of untreated reservoir water for the Dolcini Jersey Dairy. Recently, the County has requested that Marin Municipal Water District amend the authorization to include other dairies in West Marin that may need an emergency supply of water. The Agriculture Commissioner for Marin County has informed District staff that in addition to the Dolcini dairy there is at least one other dairy that has nearly exhausted their supply of water for their animals. Staff are seeking board authorization to amend the permit to include provision of emergency water supply to other dairies.

DISCUSSION

While drought conditions persist in much of California, the District's reservoirs are at 68% of total capacity, 107% of average for this time of year and the relatively small volume of water needed by the dairies can readily be accommodated in the short term.

Staff has determined that the raw water hydrant on Laurel Canyon Rd, near Nicasio Reservoir, is a suitable location and is currently being used for this type of service. Furthermore, that water pulled from the hydrant can be provided, metered and billed pursuant to District Code sections 6.01.030, 11.32.070 and 11.56.030. The County has already paid the District's standard fees for a hydrant meter and no additional fees are required. The District code requires payment of an \$85 account set up charge, a deposit of either \$1,400 or \$350 (dependent upon the requested meter assembly size), and bi-monthly payment of 150% of the Tier 1 residential water rate for each CCF of water used and payment of bi-monthly service charge based upon the meter size requested.

The amount of water needed is expected to be less than a few acre-feet in total assuming rains replenish the dairies' local water supply by December 31, 2022. The permit includes language expressly providing for the District's revocation of the permit at the sole discretion of the General Manager, for reasons including but not limited to: the water use is beyond the minimal amount expected or is being used for purposes beyond the narrow scope of the permit, or it is

determined that the District has insufficient supply to allow the continued use, or future objections are received from water agencies that provide water to the area.

The location of the intended users of the water are outside the District's service area. Water Code Section 71612.5, Article 11, Section 9 of the California Constitution and Section 10005 of the Public Utilities Code collectively authorize the District to sell water for use outside the of the District's service area provided that the Board determines surplus water exists and no other water agency providing water to the area objects. At the present time, the District's reservoirs contain approximately 58,543 acre-feet of water. Given the nominal amount of water sought, staff believes that sufficient water is available for these very limited purposes. However, staff will continue to monitor water supply conditions; and, if insufficient surplus water supply exist and/or excessive/improper water usage occurs, the General Manager would be authorized to revoke the permit. Additionally, staff is unaware of any objections from other water agencies servicing the area. Furthermore, staff believes water use for the limited purposes described herein is a beneficial use in the interest of the people and for the public welfare and is consistent with Article 10, Section 2 of the California Constitution.

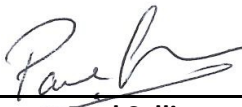

Staff recommends the that the Board authorize the General Manager to amend the existing Temporary Limited Use Permit for Service from a hydrant issued to the County of Marin Department of Agriculture for untreated reservoir water supply for the Dolcini Jersey Dairy to include other dairies in West Marin until their local water supply is replenished or until January 1, 2023 whichever is sooner.

FISCAL IMPACT

The impacts of the sale of water are not anticipated to be significant.

ATTACHMENT(S)

None

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Operations	 Paul Sellier Water Resources Director	 Ben Horenstein General Manager

Informational Item

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

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

- Tuesday, October 18, 2022
Board of Directors' Regular Bi-Monthly Meeting
(Tentative 6:30 p.m. Closed Session), 7:30 p.m. Open Session
- Friday, October 21, 2022
Operations Committee/Board of Directors (Operations) Meeting
9:30 a.m.
- Thursday, October 27, 2022
Finance & Administration Committee/Board of Directors (Finance & Administration)
Meeting
9:30 a.m.

External Meetings

- Friday, November 4, 2022
North Bay Watershed Association Board Meeting
9:30 a.m.

- Friday, November 4, 2022
Lagunitas Creek Technical Advisory Committee Meeting
9:00 a.m.
- Monday, November 7, 2022
Sonoma Water Advisory Committee Meeting
9:00 a.m.

FISCAL IMPACT

None

ATTACHMENT(S)

None