



## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

### STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION V

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**MEETING DATE:** 06-28-2022

**TIME:** 5:00 p.m.

**LOCATION:** This meeting will be held virtually, pursuant to Assembly Bill (AB) 361.

To participate online, go to the following Zoom link: <https://us06web.zoom.us/j/84684011409>.

You can also participate by phone by calling **1-669-900-6833** and entering the **webinar ID#: 846 8401 1409**.

**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.

#### AGENDA ITEMS

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##### Call to Order and Roll Call

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##### Discussion Item

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- 1. Strategic Water Supply Assessment- Initial Review of Water Management Options**  
*(Public Comments will occur at the end of the discussion)*

**Adjournment** (7:30 p.m. – Time Approximate)

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#### 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.

**MARIN WATER BOARD OF DIRECTORS:** LARRY BRAGMAN, JACK GIBSON, CYNTHIA KOEHLER, LARRY RUSSELL, AND MONTY SCHMITT

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, July 5, 2022  
Board of Directors' Regular Bi-Monthly Meeting  
7:30 p.m.
  
- ❖ Wednesday, July 6, 2022  
Board of Directors' Special Meeting  
Watershed Site Visit #1 – Watershed Recreation Management Plan  
2:00 p.m. – 3:30 p.m.
  
- ❖ Tuesday, July 12, 2022  
Board of Directors' Special Meeting  
Strategic Water Supply Assessment Working Session  
5:00 p.m.
  
- ❖ Friday, July 15, 2022  
Operations Committee/Board of Directors (Operations) Meeting  
9:30 a.m.
  
- ❖ Tuesday, July 19, 2022  
Board of Directors' Regular Bi-Monthly Meeting  
7:30 p.m.

  
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Board Secretary



## 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:** Strategic Water Supply Assessment – Board Working Session V

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### **SUMMARY**

In September 2021, the District faced historically low reservoir levels as result of a severe two-year drought. In response to this drought, the District pursued developing the Emergency Intertie Project under a CEQA Statutory Emergency Exemption. Water storage levels have greatly improved since then, allowing the District to pursue a full environmental analysis of the proposed intertie project under CEQA and to perform a comparative analysis on water supply resiliency solutions. The Strategic Water Supply Assessment will build upon extensive, previous planning efforts to evaluate supplemental water supply options that will address the impacts from hydrologic extremes such as droughts, with the result of this effort being a roadmap for implementation. During the meeting, the project team will provide the board a presentation on water supply alternatives.

### **DISCUSSION**

The Strategic Water Supply Assessment will be additive to past planning efforts and is designed to update and integrate previous water supply planning efforts to comprehensively assess water supply resiliency in areas such as demand management, local storage, recycled water, and desalination.

To-date the project team has established reasonable criteria for demand, future hydrology and validated the model. These data were used in the model to project baseline scenarios that represent plausible future conditions and a range of projected water supply deficit assuming only existing supplies were available. In this session, the project team will provide details including the water yield and cost of different water supply options or water management alternatives. Future presentations will incorporate into the scenarios the effects of the water management alternatives in reducing or eliminating projected water supply deficits.

### **FISCAL IMPACT**

None

### **ATTACHMENT(S)**

None