

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, July 5, 2022

**Via teleconference
(In accordance with 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 7:30 p.m.

ADOPTION OF AGENDA

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

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

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

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were three (3) public comments.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

General Manager Ben Horenstein announced that as of June 30, 2022, the end of the 2022 fiscal year, the District purchased 8,902 acre feet of water from Sonoma Water, which was the highest amount ever purchased by the District. Director Gibson commented that the purchase and delivery of this water helped the District preserve its reservoir storage levels.

Director Bragman reported that he attended the meter reading with District staff at the Fairfax-San Anselmo Children's Center and that staff was professional and the assessment was completed successfully.

President Russell reported that he and General Manager Ben Horenstein traveled to Washington D.C. to engage in funding advocacy on behalf of the District and met with members of Congress, as well as key staff from the Bureau of Reclaimed Water and the Environmental Protection Agency.

CONSENT CALENDAR (ITEMS 1-5)

- Item 1** Minutes of the Board of Directors' Special Board Meeting of June 14, 2022, and Regular Bi-Monthly Meeting of June 21, 2022
- Item 2** Resolution Continuing Virtual Board and Committee Meetings Pursuant to Assembly Bill 361
- Item 3** Sky Oaks Road Retaining Wall Replacement Project
- Item 4** Barber Avenue Pipeline Replacement Project
- Item 5** Lease Agreement with T-Mobile (Lease 65)

On motion made by Director Koehler and seconded by Director Gibson, the board adopted the Consent Calendar.

There were no public comments.

The following roll call vote was made.

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

REGULAR CALENDAR (ITEMS 6-9)

- Item 6** Watershed Wildfire Incident Review

Watershed Resources Manager Shaun Horne and Chief Ranger Don Wick provided a presentation on the District's capabilities in managing wildfire events on the watershed, including the two most recent fires. Mr. Horne reviewed the District's equipment inventory, management of the watershed vegetation, and the wildfire cameras network, as well as the County Fire Lookout operations. Chief Wick reported on the District's responses to the Lake and West Peak Fires. Both Mr. Horne and Chief Wick reported on lessons learned and operational enhancements.

There were three (3) public comments.

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

Item 7 Water Supply Update

Water Resources Director Paul Sellier reported on the current water supply and water supply projections. Then, he provided an update on the Water Supply Assessment. There was board discussion.

There were two (2) public comments.

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

Item 8 A Resolution Authorizing the General Manager to Issue a Temporary Limited Use Permit for Service From a Hydrant to the Marin County Agricultural Commission for Water for Livestock

Water Resources Director Sellier presented this item and shared that the commissioner of the Marin County Agricultural Commission requested assistance from the District in providing water for livestock to the Dolcini Dairy due to the failure of their local reservoir. The total water use was expected to be less than 5 acre feet of water with service to last until replenishment of the local agricultural reservoir..

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

There were no public comments.

The following roll call vote was made.

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

Item 9 Future Meeting Schedule and Agenda Items

Executive Assistant to the General Manager and acting Board Secretary, Charisse Beronilla, reported on the upcoming internal meetings and external meetings.

There was discussion on the start time and location of the Watershed Resources Management Plan Tour, which included noted correction to 2pm start time.

There was no public comment.

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

CLOSED SESSION ITEM

President Russell adjourned to closed session.

PUBLIC COMMENT (ONLY ON CLOSED SESSION ITEM)

There were no public comments for the Closed Session item.

CONVENE TO CLOSE SESSION

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

Item 10 **Conference with Labor Negotiators**
(California Government Code Section §54957.6)

Agency Designated Representatives: Ben Horenstein, General Manager
Employee Organizations: Service Employees International Union Local 1021;
Unrepresented Employees

RECONVENE TO OPEN SESSION

The Board of Directors reconvened to open session at 10:04 p.m.

CLOSED SESSION REPORT OUT

Per President Russell, the closed session adjourned at 10:04 p.m. He stated that there was no reportable action.

ADJOURNMENT

There being no further business, the regular Board of Directors' meeting of July 5, 2022, adjourned at approximately 10:05 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of July 19, 2022.