



## **Board of Directors – Standing Committees 2019**

### **District Operations Committee (DOC)**

Chair: Larry Russell

Vice Chair: Armando Quintero

The DOC reviews proposed contracts for capital projects and facilities maintenance, consulting agreements, pipeline extension agreements, variance requests, leasing proposals, disposal of surplus real estate, and any other matters relating to facilities and operations prior to a regular board meeting. It is an opportunity to review an item in greater detail for those board members who may wish to attend. The items are forwarded on to the full board at a regular meeting with a recommendation from the committee. This committee generally meets on the third Friday of each month at 9:30 a.m.

### **Watershed Committee**

Chair: Larry Bragman

Vice Chair: Armando Quintero

The purpose of the Watershed Committee is to discuss matters concerning the district's watershed and reservoirs such as protection of the fishery, vegetation management, recreational uses, and sources of revenue. This committee meets once a quarter generally on the third Thursday of the month at 1:30 p.m.

### **Finance Committee**

Chair: Cynthia Koehler

Vice Chair: Jack Gibson

The purpose of the Finance Committee is to discuss matters related to the district's finances such as rates, debt, and budget. This committee generally meets monthly on the fourth Thursday of the month at 9:30 a.m.

### **Communications Committee**

Chair: Cynthia Koehler

Vice Chair: Jack Gibson

The purpose of the Communications Committee is to discuss all matters related to the district's communications planning and public outreach. This committee generally meets quarterly on the third Wednesday of the month at 4:00 p.m.

**Drought Resiliency Task Force**

Chair: Jack Gibson

Vice Chair: Larry Russell

The purpose of the Drought Resiliency Task Force is to discuss all matters related to drought resiliency. This committee meets quarterly on the second Friday of the month at 9:30 a.m.

**Board of Directors – Ad Hoc Committees**

**Conservation Action Committee (CAC)**

Board representatives: Cynthia Koehler and Larry Russell

The focus of this committee is to serve as a networking forum for local resource conservation programs and assist in implementation of community conservation programs. Members of the CAC include representatives from all agencies, organizations, and businesses interested in promoting natural resource conservation actions in Marin.

**Compensation Committee**

Chair: Larry Russell

Vice Chair: Jack Gibson

The purpose of the Compensation Committee is to discuss all matters related to the district's employee compensation. This committee meets as needed.

**Russian River Committee**

MMWD Representative: Jack Gibson

MMWD Alternate: Larry Russell

This ad hoc committee meets as needed to review issues associated with water supply and water resources management in Sonoma County.

**Board of Directors – Other Assignments**

**Tamalpais Lands Collaborative Executive Committee**

Board Representatives: Armando Quintero and Jack Gibson

The purpose of the Tamalpais Lands Collaborative (TLC) Executive Committee is to review projects and programs supported by the TLC and to review and direct the activities of the TLC Working Group, which is composed of staff from each of the agency partners. This committee meets 2 to 4 times per year as needed.

**Technical Advisory Committee – Lagunitas Creek Sediment and Riparian Management Plan**

MMWD Representative: Larry Bragman

MMWD Alternate: Cynthia Koehler

Representatives of approximately 20 agencies and environmental/community organizations meet to collaborate on water resources issues in the Lagunitas Creek Watershed. This committee is chaired by one of its members and the committee meets two to four times a year at 9 a.m. on Fridays.

**North Bay Watershed Association (NBWA)**

MMWD Representative: Jack Gibson

MMWD Alternate: Larry Russell

MMWD joined the NBWA as a charter member when it was created in 2000. This association of water, wastewater, and storm water agencies works together to meet regulatory requirements of the federal Clean Water Act and Safe Drinking Water Act, conducts public education programs, and conducts water resources improvement projects. The association meets monthly on the first Friday at 9:30 a.m.

**Tomales Bay Watershed Council (TBWC)**

MMWD Representative: Armando Quintero

MMWD was asked by the TBWC to appoint a representative to the council to participate in the development and implementation of a watershed plan. The role of Lagunitas Creek in this watershed area is significant and, hence, the request for representation. The council generally meets bi-monthly in Point Reyes Station.

**Sonoma County Water Agency Water Advisory Committee (WAC)**

MMWD Representative: Jack Gibson

MMWD Alternate: Larry Russell

The WAC is composed of the primary and secondary contractors to the Sonoma County Water Agency (SCWA). The purpose of the WAC is to discuss water supply, environmental, and contract issues relevant to water deliveries to the contractors from SCWA. The WAC also negotiates any changes to contracts between SCWA and the contractors. The WAC meets on the first Monday of every month at 9:00 a.m.

**North Bay Water Reuse Authority (NBWRA)**

MMWD Representative: Jack Gibson

MMWD Alternate: Larry Russell

The purpose of this committee is to seek and obtain federal and state funds for recycled water projects. Original members (dating to 2005) include the Las Gallinas Valley Sanitary District, Novato Sanitary District, North Marin Water District, Sonoma County Water Agency, Napa

Sanitation District and County of Napa. In 2013 NBWRA amended its MOU to include two new members: MMWD and the City of Petaluma. The NBWRA board generally meets the third Monday of every other month. Meetings start at 9:30 a.m. and take place at the Novato Sanitary District.

**Las Gallinas Recycled Water Ad Hoc Committee**

MMWD Representative: Jack Gibson

MMWD Alternate: Larry Russell

**Association of California Water Agencies Federal Affairs Committee**

MMWD Representative: Cynthia Koehler