



BOARD OF DIRECTORS

STANDING COMMITTEES 2020

District Operations Committee (DOC)

Chair: Larry Russell

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

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.

OTHER ASSIGNMENTS

Technical Advisory Committee – Lagunitas Creek Sediment and Riparian Management Plan

Marin Water Representative: Larry Bragman
Marin Water 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)

Marin Water Representative: Jack Gibson
Marin Water Alternate: Larry Russell

Marin Water 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.

Sonoma County Water Agency Water Advisory Committee (WAC)

Marin Water Representative: Jack Gibson
Marin Water 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)

Marin Water Representative: Jack Gibson
Marin Water 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: Marin Water 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

Marin Water Representative: Jack Gibson
Marin Water Alternate: Larry Russell

Association of California Water Agencies Federal Affairs Committee

Marin Water Representative: Cynthia Koehler