

**MARIN MUNICIPAL WATER DISTRICT  
E-BIKES COMMUNITY ADVISORY COMMITTEE MEETING MINUTES**

Minutes of the E-Bikes Community Advisory Committee Meeting held on Tuesday, March 10, 2020 at 220 Nellen Ave., Corte Madera, California.

Members present: Bill Albright, Debbie Rafael, Gail MacMillan, Jonathan Frieman, Ellie Cohen, Nona Dennis, Robert Eichstaedt, Robert Mittelstaedt, Peter Whittlesey, and Sierra Salin

Members absent: None

This meeting was noticed as a special meeting to allow three or more Board members to attend. In attendance were Board members Larry Bragman, Larry Russell, Jack Gibson, and Cynthia Koehler and the following staff members: General Manager Ben Horenstein, Watershed Resources Manager Shaun Home, Facilities and Watershed Division Manager Crystal Yezman, and Park Ranger Brett Pedisich.

**Welcome**

General Manager Ben Horenstein called the meeting to order at 6:01pm and made opening remarks. In light of the continued escalation of news related to COVID-19, Mr. Horenstein informed the E-Bikes Community Advisory Committee (CAC) and members of the public that the CAC meeting was going to be uniquely livestreamed so that the public would have the opportunity to make public comments via email. He also reminded the committee that there was one final CAC meeting in April.

**Introductions and Agenda Review**

Sam Magill, Senior Facilitator at the Consensus and Collaboration Program at Sacramento State University, briefly reviewed the agenda for the meeting and invited the CAC members and MMWD staff around the dais to do brief self-introductions.

**Presentation: Draft CAC Summary Report on E-Bike Recommendations**

Mr. Magill discussed the CAC findings so far, recapping the CAC process, past meeting topics, and the range of CAC member recommendations and potential items for consensus recommendations.

**Discussion: Group Discussion of CAC Summary Report**

Mr. Magill opened the meeting up for a CAC member discussion. Occasionally Mr. Horenstein or Mr. Magill would respond to comments. Mr. Magill posed some follow up questions to the members and opened those questions up for discussion.

**Public Comment**

There were thirteen public comments made by Philip Pillsbury, Tom McAfee, Mickey Allison, Deborah Denson, Tom Cohen, Michael Kelley, Saul Leikien with Specialized Bicycles, local resident Bill, Larry Minikes, Matt Adams, Peter Anderson with the Marin Sierra Club, Larry Kushner (comment submitted by email submission and read by MMWD admin staff), Rick Holland with the Marin Horse Council (comment submitted by email submission and read by MMWD admin staff).

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Mr. Horenstein made final closing remarks.

**Adjournment**

There being no further business, the meeting of March 10, 2020 was adjourned at 8:19 p.m.