



BOARD OF DIRECTORS

STANDING COMMITTEES 2023

Operations Committee

Chair: Larry Russell

Vice Chair: Ranjiv Khush

The Operations Committee 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. This committee generally meets on the third Friday of each month at 9:30 a.m.

Watershed Committee

Chair: Matt Samson

Vice Chair: Monty Schmitt

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 & Administration Committee

Chair: Jed Smith

Vice Chair: Monty Schmitt

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

Communications & Water Efficiency Committee

Chair: Ranjiv Khush

Vice Chair: Jed Smith

The purpose of the Communications & Water Efficiency Committee is to discuss all matters related to the district's external communications and public outreach as well as discuss all district matters related to water conservation and water use efficiency programs and activities, including drought planning when necessary. This Committee generally meets quarterly on the third Wednesday of the month at 9:30 a.m.

OTHER ASSIGNMENTS

One Tam

Marin Water Representative: Matt Samson

Marin Water Alternate: Monty Schmitt

The purpose of the One Tam Executive Committee (aka Tamalpais Lands Collaborative Executive Committee) is to review projects and programs supported by One Tam and to review and direct the activities of the Working Group which is composed of staff from each of the agency partners. The Committee meets 2 to 4 times per year as needed. (Generally meet via Zoom. Physical Location TBD)

Lagunitas Creek Technical Advisory Committee

Marin Water Representative: Monty Schmitt

Marin Water Alternate: Matt Samson

Representatives of approximately 20 agencies and environmental/community organizations meet to collaborate on water resources issues in the Lagunitas Creek Watershed. The Committee is chaired by two members of the Committee and meet quarterly (January, March, June, and November) at 9 am on Fridays. (Generally meet via Zoom. Physical Location TBD)

North Bay Watershed Association (NBWA)

Marin Water Representative: Larry Russell

Marin Water Alternate: Ranjiv Khush

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. (Location varies).

Sonoma County Water Agency Water Advisory Committee (WAC)

Marin Water Representative: Jed Smith

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 every so often the first Monday of month at 9:00 a.m. at 35 Stony Point Road, Santa Rosa.

North Bay Water Reuse Authority (NBWRA)

Marin Water Representative: Larry Russell

Marin Water Alternate: Ranjiv Khush

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 last Monday of every other month. Meetings start at 9:30 a.m. and take place at the Novato Sanitary District.

Tomales Bay Watershed Council (TBWC)

Marin Water Representative: Monty Schmitt

Marin Water Alternate: Matt Samson

MMWD was asked by the TBWC to appoint a representative to their group to participate in the development and implementation of a watershed plan. The role of Lagunitas Creek in this watershed area is significant and therefore the request for representation. The Council generally meets once a month (Location and time varies).