

BOARD COMMITTEES AND REGIONAL ASSIGNMENTS FOR 2022

STANDING BOARD COMMITTEES

DISTRICT OPERATIONS

Larry Russell, Chair
Monty Schmitt

WATERSHED

Larry Bragman, Chair
Monty Schmitt

FINANCE & ADMINISTRATION

Cynthia Koehler, Chair
Jack Gibson, Vice-Chair

COMMUNICATIONS & WATER EFFICIENCY

Cynthia Koehler, Chair
Jack Gibson, Vice Chair

REGIONAL ASSIGNMENTS

One Tam Executive Committee

Jack Gibson
Monty Schmitt

Technical Advisory Committee - Lagunitas Creek

Larry Bragman
Monty Schmitt, Alternate

North Bay Watershed Association

Jack Gibson
Larry Russell, Alternate

Tamales Bay Watershed Council

Monty Schmitt
Larry Bragman, Alternate

Sonoma County Water Agency Water Advisory Committee (WAC)

Jack Gibson
Larry Russell, Alternate

North Bay Water Reuse Authority

Jack Gibson
Larry Russell

ACWA Federal Affairs Committee

Cynthia Koehler

DESCRIPTION OF BOARD COMMITTEES AND REGIONAL ASSIGNMENTS

STANDING BOARD COMMITTEES:

Operations: 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 am.

Watershed: 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 on the third Thursday of the month at 1:30 pm.

Finance & Administration: 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 am.

Communications & Water Efficiency: 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. The Committee generally meets quarterly on the third Wednesday of the month at 9:30 am.

REGIONAL ASSIGNMENTS:

One Tam Executive Committee: 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.

Technical Advisory Committee - Lagunitas Creek Sediment and Riparian Management Plan: 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 a member of the Committee and meets two to four times a year at 9 am on Fridays.

North Bay Watershed Association (NBWA): MMWD joined the NBWA as a Charter member when it was created in 2000. The association of water, wastewater and storm water agencies works together to meet regulatory requirements of the Clean Water Act and Safe Drinking Water Act, conduct public education programs, and conduct water resources improvement projects. The Association meets monthly on the first Friday at 9:30 am.

Tomales Bay Watershed Council (TBWC): 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 bi-monthly in Point Reyes.

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

North Bay Water Reuse Authority (NBWRA): The purpose of this committee, which was originally established in 2005, is to seek and obtain federal and state funds for recycled water projects. Original members 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 new members. MMWD and the City of Petaluma joined the NBWRA in 2013. The NBWRA Board generally meets the third Monday of every other month. Meetings start at 9:30 and are held at the Novato Sanitary District.