

**MARIN MUNICIPAL WATER DISTRICT
FINANCE & ADMINISTRATION COMMITTEE /BOARD OF DIRECTORS (FINANCE &
ADMINISTRATION) MEETING**

MINUTES

Thursday, February 24, 2022

Via teleconference

(In accordance with Assembly Bill 361)

DIRECTORS PRESENT: Larry Bragman, Larry Russell, Jack Gibson, and Cynthia Koehler

DIRECTORS ABSENT: Monty Schmitt

CALL TO ORDER: Chair Koehler called the meeting to order at 9:30 a.m.

ADOPT AGENDA:

Prior to adopting the agenda, the directors and staff discussed whether or not to move Agenda Item 2, Review of Ordinance 418, to a full board meeting.

There were four (4) public comments.

On motion made by Director Russell and seconded by Bragman, the board approved the adoption of the agenda. The following roll call vote was made.

Ayes:	Directors Bragman, Russell, Gibson, and Koehler
Noes:	None
Absent:	Director Schmitt

PUBLIC COMMENT:

There was one public comment.

CALENDAR ITEMS:

Item 1 Minutes of the Finance & Administration Committee/Board of Directors (Finance & Administration) Meeting of January 27, 2022

On motion made by Vice Chair Gibson and seconded by Director Russell, the board approved the minutes by the following roll call vote:

Ayes:	Directors Russell, Gibson, and Koehler
Noes:	None
Abstain:	Director Bragman

Absent: Director Schmitt

There were no public comments.

Item 2 Review of Ordinance No. 418 – Requiring Voter Approval Prior to District Construction of or Financing Construction of a Desalination Facility

General Manager Ben Horenstein lead the discussion on this topic explaining that there was an opportunity for the Board of Directors to consider placing this item on the primary ballot in June to remove an obstacle to possible future actions on desalination. The board discussed the negatives and positives of placing this proposed ballot on the primary election and the possibility of waiting until after completion of the water supply assessment work and placing the item on a future ballot, if warranted.

The directors received two public comments.

Afterwards, per Director Russell's motion, the board unanimously referred this item to the next regular board meeting.

Item 3 Monthly Financial Update – January 2022

Administration Division Manager Chuck McBride presented the latest report on the District's finances. Discussion ensued between the directors and staff.

There was one (1) public comment. There were no comments from the board.

This was an informational item. The board did not take formal action.

Prior to adjournment, the board thanked Mr. McBride for his service and wished him well in his retirement.

ADJOURNMENT

There being no further business, the Finance & Administration Committee/Board of Directors (Finance & Administration) meeting adjourned at 10:20 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Finance & Administration Committee/Board of Directors (Finance & Administration) Meeting of March 24, 2022.