

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, March 15, 2022

Via teleconference
(In accordance with Assembly Bill 361)

DIRECTORS PRESENT: Larry Bragman, John Gibson, Cynthia Koehler, Monty Schmitt, and Larry Russell

DIRECTORS ABSENT: None

CALL TO ORDER AND ROLL CALL

President Russell called the meeting to order at 5:33 p.m.

ADOPT AGENDA

On motion made by Director Gibson and seconded by Director Koehler, the board adopted the agenda.

There were no public comments.

The following roll call vote was made.

Ayes: Directors Bragman, Gibson, Koehler, Schmitt, and Russell

Noes: None

PUBLIC COMMENT (ONLY ON CLOSED SESSION ITEMS)

There were no public comments.

CONVENE TO CLOSED SESSION

At 5:34 p.m., the Board of Directors convened to closed session.

CLOSED SESSION ITEMS

- 1. Conference with Legal Counsel – Existing Litigation**
(California Government Code §54956.9 (d)(1))

Nardone v. Marin Municipal Water District
Marin Superior Court
Case No. CIV 2104198

2. Public Employee Performance Evaluation
(California Government Code §54957.6)

Title: General Manager

The Closed Session adjourned at 7:07 p.m.

CONVENE TO OPEN SESSION ON OR AFTER 7:00 PM

The board, except Director Gibson, convened to open session at 7:08 p.m.

CLOSED SESSION REPORT OUT

President Russell stated that no reportable action was taken.

PUBLIC COMMENT

There were no public comments.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

This item was moved to later in the meeting.

CONSENT CALENDAR (ITEMS 3-8)

- Item 3 Minutes of the Board of Directors' Regular Bi-Monthly Meeting of March 1, 2022**
- Item 4 General Manager's Report for February 2022**
- Item 5 Resolution to Continue Virtual Board and Committee Meetings Pursuant to Assembly Bill (AB) 361 (Resolution No. 8688)**
- Item 6 Resolution Implementing Fiscal Year 2023 Cost of Living Adjustment for District Employees (Resolution No. 8689)**
- Item 7 Resolution Adopting Marin Municipal Water District Hazard Mitigation Plan (Resolution No. 8690)**
- Item 8 Request to Fill Utility Crew Leader Position in the Operations Division**

On motion made by Director Koehler and seconded by Vice President Schmitt, the board adopted the Consent Calendar.

There were no public comments.

The following roll call vote was made.

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

REGULAR CALENDAR (ITEMS 9-10)

Item 9 (1) Authorizing the General Manager to Enter Into an Agreement with the California Department of Fish and Wildlife for \$869,178 Under the Proposition 1 North Coast Coho Recovery Grant Program, (2) Supporting Assembly Bill 2142 (Gabriel), and (3) Receiving Legislative and Grant Update (Resolution No. 8691)

Legislative and Grant Program Coordinator Matt Sagues provided an update on the recent grants the District applied to and what was received. He also mentioned that the board should consider supporting AB 2142, which would reinstate the California personal income tax exemption for turf replacement rebates. As this item was presented to the board, Director Gibson joined the meeting. After Mr. Sagues presentation, discussion ensued.

Director Koehler, stating that because her organization is providing support to the proposed legislation, out of an abundance of caution she recused herself from participation on this item.

There were no public comments.

On motion made by Director Bragman and seconded by Vice President Schmitt, the board adopted Resolution 8691 and approved the letter of support.

The following roll call vote was made.

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

Item 10 Water Supply Update

Operations Division Manager Paul Sellier presented this item, including the first community workshop of the District's Water Supply Assessment. Discussion followed.

There were two (2) public comments. There were no further comments from the board.

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

President Russell, then, went back to the Directors' and General Manager's Announcements & Committee Reports.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

- Director Gibson announced that the North Bay Water Association will have their Conference on April 8th.
- President Russell provided a verbal report on what took place at the Operations Committee Meeting of March 11th.

REGULAR CALENDAR (ITEMS 11-12)

Item 11 Adopting Ordinance No. 459 Prohibiting the Irrigation of Non-Functional Turf in New Non-Residential Landscape Installations Using District Water

Water Efficiency Manager Carrie Pollard brought forth this item. The board deliberated and discussed the ordinance and the District's communication to the public.

There were three (3) public comments.

On motion made by Director Koehler and seconded by Director Bragman, the board adopted Ordinance 459.

The following roll call vote was made.

Ayes: Directors Bragman, Gibson, Koehler, and Schmitt
Noes: Director Russell

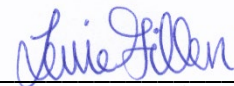
Item 12 Future Meeting Schedule and Agenda Items

The board secretary mentioned the remaining internal meetings of March 14. There were neither public comments nor board comments.

This being an informational item, the board did not take any formal action.

ADJOURNMENT

There being no further business, the regular Board of Directors' meeting of March 15, 2022, adjourned at approximately 8:24 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of April 5, 2022.