

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

MINUTES

Thursday, March 24, 2022

Via Hybrid Meeting

(Virtual & In-Person at 220 Nellen Avenue, Corte Madera, CA 94925)

(And in accordance with Assembly Bill 361)

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

DIRECTORS ABSENT: None

CALL TO ORDER: Chair Koehler called the meeting to order at 9:33 a.m.

ADOPT AGENDA:

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

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

Noes: None

There were no public comments.

PUBLIC COMMENT:

There was one (1) public comment.

CALENDAR ITEMS:

Item 1 Minutes of the Finance & Administration Committee/Board of Directors (Finance & Administration) Meeting of February 24, 2022

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

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

Noes: None

There were no public comments.

Item 2 Monthly Financial Update – February 2022

Finance Manager Mikyung Pustelnik presented the monthly financial update and Financial Management Analyst Shelley Reilly presented information on impacts from the drought on District revenues and expenditures as well as future financial projections. Much discussion ensued between the directors and staff.

There was one (1) public comment. No further comments were made from the board.

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

ADJOURNMENT

There being no further business, the Finance & Administration Committee/Board of Directors (Finance & Administration) meeting adjourned at 10:50 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Finance & Administration Committee/Board of Directors (Finance & Administration) Meeting of April 28, 2022.