

**MARIN MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING**

**STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION  
MINUTES**

**Tuesday, April 26, 2022**

**Via teleconference**

(In accordance with Government Code Section §54953e/Assembly Bill 361)

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

**DIRECTORS ABSENT:** Larry Bragman and Monty Schmitt

**DISCUSSION ITEM:**

**1. Strategic Water Supply Assessment**

President Russell called the meeting to order at 5:01 p.m.

General Manager Ben Horenstein kicked-off the meeting with explaining how the meeting would be conducted that evening.

Both Directors Bragman and Schmitt arrived.

The Board of Directors heard from staff and representatives with Jacobs Engineering Group, who are managing the Water Supply Assessment for the District. Project Manager Armin Munevar and his team presented an overview of the project including the team's work on drought scenarios impacting the District's water supply, the decision support model, water management and supply alternatives, and evaluation criteria. The directors provided feedback on the materials presented.

A further and more in-depth discussion of the topics mentioned at tonight's meeting would be discussed at future meetings with the board in May and in June 2022.

The board heard from four (4) members of the public.

**ADJOURNMENT**

Without any further comments from the board or the public, the special meeting adjourned at 7:34 p.m.

A handwritten signature in blue ink, appearing to read "Terrie Gillen", is positioned above a horizontal line.

Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of May 3, 2022.