

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

**STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION II
MINUTES**

Tuesday, May 10, 2022

Via teleconference

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

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

DIRECTORS ABSENT: None

DISCUSSION ITEM:

1. Strategic Water Supply Assessment

President Russell called the meeting to order at 5:00 p.m.

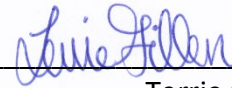
Water Resources Director Paul Sellier began the meeting by providing a brief synopsis of what took place at the first Working Session and introduced the presenters of the evening.

The Board of Directors (Board) heard from Water Quality Manager Lucy Croy regarding the volume of water the District produced in recent years and how that total volume was distributed throughout each sectors' water demands; Peter Mayer, Principal and Founder of Water Demand Management (WaterDM), spoke regarding water trends showing residential water usages and comparisons to other water agencies; Water Efficiency Manager Carrie Pollard spoke regarding opportunities for the District and its customers to lower water demand; and Project Manager Armin Munevar, with Jacobs Engineering Group, presented scenarios marrying climate change, water usage trends, drought, long-term drought, water usage trends, and abrupt disruptions such as wildfire or earthquakes. The presentation ended with Water Resources Director Sellier reviewing the Water Supply Assessment schedule for the board and the public, as well as providing a summary of the evening's presentations and next steps District staff will take.

The Board asked staff questions and discussed the materials presented. Following the Board's discussion, the Board conducted public comment and heard from 11 members of the public.

ADJOURNMENT

Without any further comments from the Board or the public, the special meeting adjourned at 7:18 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of June 7, 2022.