

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, May 17, 2022

Via teleconference
(In accordance with Assembly Bill 361)

DIRECTORS PRESENT: Larry Bragman, Jack Gibson, Cynthia Koehler, Monty Schmitt (*arrived during Public Comment*), and Larry Russell

DIRECTORS ABSENT: None

CALL TO ORDER AND ROLL CALL

President Russell called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA

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

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

There was no public comment on the adoption of the agenda.

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were no public comments.

Director Schmitt arrived at the meeting at approximately 7:33 p.m.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

There were no announcements nor verbal reports given.

CONSENT CALENDAR (ITEMS 1-9)

Item 1 Minutes of the Board of Directors' Regular Bi-Monthly Meeting of May 3, 2022

- Item 2 General Manager’s Report for April 2022**
- Item 3 Resolution Awarding Contract No. 1965 for the First Phase of the Pine Mountain Tunnel Tanks Replacement Project to Maggiora and Ghilotti, Inc.**
- Item 4 Contract No. 1938 Fuel Reduction and Restoration Contract Extension with Hanford Applied Restoration**
- Item 5 Resolution Awarding Contract No. 19981 to Piazza Construction for Watershed Roads and Trails Maintenance (Resolution No. 8698)**
- Item 6 Second Amendment to Contract No. 1875 with West Coast Arborists, Inc. for Tree Maintenance**
- Item 7 Request to Fill Distribution System Operator Supervisor Position**
- Item 8 Request to Fill Seasonal Positions in the Watershed Department: Two (2) Water Quality Interns and Two (2) Watershed Aides for Ranger Support**
- Item 9 FY 2023 Purchase of Water Treatment Chemicals**

Director Bragman requested that Item 3 be pulled from the consent calendar for further discussion.

On motion made by Director Gibson and seconded by Director Bragman, the board adopted the Consent Calendar with Item 3 pulled for further discussion.

There were no public comments.

The following roll call vote was made.

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

Noes: None

REGULAR CALENDAR (ITEMS 3, 10-14)

- Item 3 Resolution Awarding Contract No. 1965 for the First Phase of the Pine Mountain Tunnel Tanks Replacement Project to Maggiora and Ghilotti, Inc.**

At the request of Director Bragman, this item was pulled for staff to provide clarification on the bidding process and the said project. Much discussion ensued.

There was one (1) public comment.

The board directed staff to bring back this item to the special board meeting of May 24th for further discussion.

Item 10 First Amendment to Contract No. 1902 with W. K. McLellan Co., Inc. for Asphalt Concrete Paving Restoration and Concrete Work

Engineering Construction Manager Mark Kasraie presented this item. Afterwards, there were no comments from the board nor the public.

On motion made by Director Gibson and seconded by Vice President Schmitt, the board approved the First Amendment to Contract No. 1902 with W.K. McLellan Co., Inc. for Asphalt Concrete Paving Restoration and Concrete Work.

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

Noes: None

Item 11 Resolution Amending Contract No. 1966 with West Coast Pipe Linings, Inc. to Increase Pipe Quantities (Resolution No. 8699)

Engineering Design Manager Alex Anaya brought forth this item. Only one question was brought forth from the board.

There was no public comment.

On motion made by Director Bragman and seconded by Director Gibson, the board approved the resolution to amend Contract No. 1966.

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

Noes: None

Item 12 Wildfire Season Preparation Update

Watershed Resources Manager Shaun Horne and Operations Division Director Darren Machado provided a presentation to the board on how the District is preparing for the upcoming fire season, including coordinating with community stakeholders and maintaining the watershed's vegetation.

Afterwards, the board commented on the great presentation and the quality work performed to protect the District's watershed and properties.

There were two (2) public comments.

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

Item 13 Water Supply Update

Water Resources Director Paul Sellier presented this item. Board discussion ensued. Director Koehler left the meeting.

There were two (2) public comments.

This, too, was an information item. The board did not take any formal action.

Item 14 Future Meeting Schedule and Agenda Items

The board secretary reported on the upcoming internal meetings and external meetings in both the middle of May to the beginning of June.

There were neither comments from the board nor the public.

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

CLOSED SESSION ITEMS

President Russell adjourned to closed session.

PUBLIC COMMENT (ONLY ON CLOSED SESSION ITEMS)

There were no public comments for the Closed Session item.

CONVENE TO CLOSE SESSION

At 9:10 p.m., the Board of Directors convened to closed session.

**Item 15 Conference with Legal Counsel – Anticipated Litigation
(California Government Code Section §54956.9)**

Number of Cases: Two

CONVENE TO OPEN SESSION

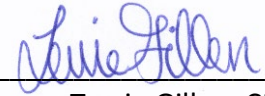
The Board of Directors reconvened to open session at 9:45 p.m.

CLOSED SESSION REPORT OUT

Per President Russell, the closed session adjourned at 9:45 p.m. He stated that direction was given to staff and there was no reportable action.

ADJOURNMENT

There being no further business, the regular Board of Directors' meeting of May 17, 2022, adjourned at approximately 9:46 p.m.



Terrie Gillen, CMC
Board Secretary

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