

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, June 7, 2022

Via teleconference
(In accordance with Assembly Bill 361)

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

DIRECTORS ABSENT: Jack Gibson

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 Bragman and seconded by Vice President Schmitt, the board adopted the agenda.

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

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

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

There was one (1) public comment.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

- Director Bragman announced and invited the public to attend this weekend's Fairfax Festival.
- General Manager Ben Horenstein introduced new Finance Manager/Treasurer Bret Uppendahl.

There were no other reports or announcements from the directors.

CONSENT CALENDAR (ITEMS 1-5)

- Item 1 Minutes of the Board of Directors' Special Meeting of May 10, 2022, Regular Meeting of May 17, 2022, Special Meeting of May 24, 2022, and Special Meeting of May 26, 2022**
- Item 2 Resolution for Marin County Elections to Perform Election Services for November 2022 District Elections (Resolution No. 8701)**
- Item 3 Resolution Allowing Continuation of Virtual Board and Committee Meetings Pursuant to Assembly Bill (AB) 361 (Resolution No. 8702)**
- Item 4 License Agreement with Pacific Gas and Electric (PG&E) for Installation of Weather Stations on the District's Watershed (APNs: 197-120-30 & 197-120-40)**
- Item 5 Request to Fill Two (2) Temporary Natural Resources Technician Position**

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

There were no public comments.

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

REGULAR CALENDAR (ITEMS 6-9)

Item 6 Water Supply Update

Water Resources Manager Paul Sellier provided an update on the District's current and projected water supply, as well as an update on the water assessment. Discussion followed.

There was no public comment.

This was an information item. No formal action as taken.

Item 7 Water Efficiency Update

Water Efficiency Manager Carrie Pollard presented information about the state's drought regulations and the District's turf replacement surveys, evaluating costs and savings of water efficiency programs, and ongoing incentive programs. As she went through the presentation, the directors asked questions and provided comments.

There were no public comments.

This was an information item. No formal action as taken.

Item 8 Modifications to Water Efficiency Incentives

Water Efficiency Manager Pollard also brought forth this item. She spoke about the Flume Program, Turf Rebate Program, Pool Cover Rebate, Hot Water Recirculating System, and Toilet Replacement Program. Discussion ensued with the board.

There was one (1) public comment.

No further discussion occurred, and no formal action was taken.

Item 9 Future Meeting Schedule and Agenda Items

The board secretary reported on the upcoming internal and external meetings in the month of June. Director Bragman asked staff to provide the board a summary of PG&E's fire prevention work in the watershed from the last few years.

There were no public 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 June 7, 2022, adjourned at 8:51 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of June 21, 2022.