MARIN MUNICIPAL WATER DISTRICT OPERATIONS COMMITTEE /BOARD OF DIRECTORS (OPERATIONS) MEETING

MINUTES

Friday, May 20, 2022

Via teleconference

(In accordance with Assembly Bill 361)

DIRECTORS PRESENT:	Jack Gibson, Larry Russell, Larry Bragman (Director Bragman arrived
	during the AMI Update.)

- DIRECTORS ABSENT: Cynthia Koehler and Monty Schmitt
- CALL TO ORDER: Chair Russell called the meeting to order at 9:30 a.m.

ADOPT AGENDA:

On motion made by Director Gibson and seconded by Chair Russell, the board adopted the agenda. The board took the following roll call vote:

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

There were no public comments on the adoption of the agenda.

PUBLIC COMMENT

There were no public comments.

CALENDAR ITEMS:

Item 1 Minutes of the Operations Committee/Board of Directors (Operations) Meeting of April 15, 2022

The Operations Committee tabled this item to its next meeting.

Item 2 AMI Update

Associate Engineer Kristin Arnold provided a presentation, which included explanation of what advanced metering infrastructure (AMI) is and its function, the benefits it could bring to the

District and its customers, and a proposed implementation timeline of the AMI project systemwide. Much discussion between the committee and staff ensued.

There were four (4) public comments.

ADJOURNMENT

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 10:23 a.m.

Terrie Gillen, CMC Board Secretary

The minutes were approved at the Operations Committee/Board of Directors (Operations) Meeting of July 15, 2022.