

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

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

Tuesday, June 14, 2022

Via teleconference

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

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

DIRECTORS ABSENT: Cynthia Koehler

DISCUSSION ITEM:

1. Strategic Water Supply Assessment

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

Water Resources Director Paul Sellier provided an overview of the meeting. He explained that the water supply assessment work includes studying the District's current water system and demand, as well as how the system and demand would be effected by certain conditions.

Project Manager Armin Munevar, with Jacobs Engineering Group, focused on five different scenarios and provided data trends and the resulting effect on water supply. He explained that these scenarios are still a work in progress, but only minor shifts in data are expected.


At the end of the presentation, Mr. Munevar reviewed the proposed schedule for the Strategic Water Supply Assessment.

After the presentation, the board provided questions and comments about the material presented, including global warming's impact to the water supply and water quality, and water shortage triggers.

There were five (5) public comments.

ADJOURNMENT

Without any further comments from the board or the public, the special meeting adjourned at 9:00 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of July 5, 2022.