

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION VI

MEETING DATE: 07-12-2022

TIME: 5:00 p.m.

LOCATION: This meeting will be held virtually, pursuant to Assembly Bill (AB) 361.

To participate online, go to the following Zoom link: <https://us06web.zoom.us/j/84684011409>.

You can also participate by phone by calling **1-669-900-6833** and entering the **webinar ID#:**
846 8401 1409.

PARTICIPATION DURING MEETINGS: During the public comment periods, the public may comment by clicking the “raise hand” button on the bottom of the Zoom screen; if you are joining by phone and would like to comment, press *9 and we will call on you as appropriate.

AGENDA ITEMS

Call to Order and Roll Call

Discussion Item

1. Strategic Water Supply Assessment – Review of Desalination and Recycled Water Options

(Public Comments will occur at the end of the discussion)

Adjournment (7:30 p.m. – Time Approximate)

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

In accordance with the Americans with Disabilities Act (ADA) and California Law, it is Marin Water’s policy to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are an individual with a disability and require a copy of a public hearing notice, an agenda, and/or agenda packet in an appropriate alternative format, or if you require other accommodations, please contact Board Secretary Terrie Gillen at 415.945.1448, at least two days in advance of the meeting. Advance

notification will enable the Marin Water to make reasonable arrangements to ensure accessibility.

INFORMATION AGENDAS ARE AVAILABLE FOR REVIEW AT THE CIVIC CENTER LIBRARY, CORTE MADERA LIBRARY, FAIRFAX LIBRARY, MILL VALLEY LIBRARY, MARIN WATER OFFICE, AND ON THE MARIN WATER WEBSITE (MARINWATER.ORG)

FUTURE BOARD MEETINGS:

- ❖ Wednesday, July 13, 2022
Board of Directors' Special Meeting
Watershed Recreation Management Plan – Community Workshop #2
5:00 p.m.
- ❖ Friday, July 15, 2022
Operations Committee/Board of Directors (Operations) Meeting
9:30 a.m.
- ❖ Tuesday, July 19, 2022
Board of Directors' Regular Bi-Monthly Meeting
6:00 p.m. Closed Session, 7:30 Open Session



Board Secretary

Informational Item

TO: Board of Directors

FROM: Paul Sellier, Water Resources Director



THROUGH: Ben Horenstein, General Manager



DIVISION NAME: Water Resources

ITEM: Strategic Water Supply Assessment – Board Working Session VI

SUMMARY

In September 2021, the District faced historically low reservoir levels as result of a severe two-year drought. In response to this drought, the District pursued developing the Emergency Intertie Project under a CEQA Statutory Emergency Exemption. Water storage levels have greatly improved since then, allowing the District to pursue a full environmental analysis of the proposed intertie project under CEQA and to perform a comparative analysis on water supply resiliency solutions. The Strategic Water Supply Assessment will build upon extensive, previous planning efforts to evaluate supplemental water supply options that will address the impacts from hydrologic extremes such as droughts, with the result of this effort being a roadmap for implementation. During the meeting, the project team will provide the board a presentation on desalination and recycled water supply alternatives.

DISCUSSION

The Strategic Water Supply Assessment will be additive to past planning efforts and is designed to update and integrate previous water supply planning efforts to comprehensively assess water supply resiliency in areas such as demand management, local storage, recycled water, and desalination.

To-date the project team has established reasonable criteria for demand, future hydrology and validated the model. These data were used in the model to project baseline scenarios that represent plausible future conditions and a range of projected water supply deficit assuming only existing supplies were available. In this session, the project team will provide additional details on desalination and recycled water options. Future presentations will incorporate into the scenarios the effects of the water management alternatives in reducing or eliminating projected water supply deficits.

FISCAL IMPACT

None

ATTACHMENT(S)

None