

**MARIN MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS**

**MEETING MINUTES**

**Tuesday, July 19, 2022**

**Via teleconference**  
(In accordance with Assembly Bill 361)

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

**DIRECTORS ABSENT:** None

**CALL TO ORDER AND ROLL CALL**

President Russell called the meeting to order at 6:01 p.m.

**ADOPTION OF AGENDA**

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

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

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

**PUBLIC COMMENT (ONLY ON CLOSED SESSION ITEMS)**

There were no public comments for the Closed Session items.

**CONVENE TO CLOSE SESSION**

At approximately 6:03 p.m., the Board of Directors convened to closed session.

**Item 1** **Conference with Legal Counsel – Anticipated Litigation**  
(California Government Code Section §54956.9)

**Number of Cases:** Unknown

**Item 2            Conference with Legal Counsel – Anticipated Litigation**  
(California Government Code Section §54956.9)

**Number of Cases:** Unknown

**Item 3            Conference with Real Property Negotiators\***  
(California Government Code Section §54956.8)

**Property:** APNs 197-120-21; 197-20-40 (Mt. Tamalpais – Middle Peak and Building 402)

**Agency Negotiator:** Ben Horenstein, General Manager

**Negotiating Parties:** Everest Infrastructure Partners, American Tower, LLC  
**Under Negotiation:** Price and Terms

\*Closed Session Item was continued for closed session discussion after agenda item 9.

#### **RECONVENE TO OPEN SESSION**

The Board of Directors reconvened to open session at 7:34 p.m.

#### **CLOSED SESSION REPORT OUT**

Per President Russell, the closed session adjourned at 7:30 p.m. He stated that there was no reportable action (on items 1 and 2).

He also reported that Vice President Schmitt would not be able to attend the open session.

#### **PUBLIC COMMENT – ITEMS NOT ON THE AGENDA**

There were no public comments.

#### **DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS**

Director Koehler announced that she was reappointed to the Finance Advisory Committee of the United States Environmental Protection Agency.

#### **CONSENT CALENDAR (ITEMS 4-6)**

**Item 4            Minutes of the Board of Directors' Special Meeting of June 28, 2022, and Regular Bi-Monthly Meeting of July 5, 2022**

**Item 5            General Manager's Report June 2022**

**Item 6            Resolution Authorizing Award of Contract No. 1969, Fire Flow Improvement Program Treehaven Pipeline Replacement Project, to Argonaut Contractors (Resolution No. 8707)**

On motion made by Director Gibson and seconded by Director Koehler, the board adopted the Consent Calendar.

There were no public comments.

The following roll call vote was made.

Ayes:            Directors Bragman, Gibson, Koehler, and Russell

Noes:            None

Absent:          Director Schmitt

**REGULAR CALENDAR (ITEMS 7-9)**

**Item 7            Grant and Legislative Update**

Matt Sagues, Grant and Legislative Program Coordinator, reported on the four grant awards the District received (Lagunitas Creek Restoration Project, San Geronimo Emergency Generator Project, and Drought Supply Scoping, and Lagunitas Creek Enhancement Plan Phase II), and the status of funding applications.

The board expressed appreciation for the accomplishments of the District's Grant Program.

There were no public comments.

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

**Item 8            Strategic Water Supply Assessment – Review of Water Supply Alternatives (Interties, Sonoma County Based Options, and Local Storage Enhancement)**

Water Resources Director Paul Sellier stated that the Sonoma County Based Options would be presented at a future meeting.

Presenters from Jacobs Engineering Group provided a PowerPoint presentation on the water supply options. Makarand Pendse discussed water purchases with conveyance through Bay Interties (East Bay Municipal Utilities District, Contra Costa Water District, and North Bay Aqueduct). Marcelo Reginato spoke of opportunities for local storage augmentation (raising Soulajule Dam, dredging Nicasio Lake, and utilizing adjustable spillways). Each presenter mentioned estimated costs associated with the alternatives.

Board discussed with the presenters and staff the various options throughout the presentations.

There were eight (8) public comments.

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

**Item 9 Future Meeting Schedule and Agenda Items**

The board secretary reported on the upcoming internal meetings and external meeting for the remainder of July and early August.

There were neither comments from the board nor the public.

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

**CONTINUATION OF CLOSED SESSION ITEM 3**

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 approximately 9:15 p.m., the Board of Directors convened to closed session.

**Item 3 Conference with Real Property Negotiators  
(California Government Code Section §54956.8)**

**Property:** APNs 197-120-21; 197-20-40 (Mt. Tamalpais – Middle Peak and Building 402)

**Agency Negotiator:** Ben Horenstein, General Manager

**Negotiating Parties:** Everest Infrastructure Partners, American Tower, LLC

**Under Negotiation:** Price and Terms

**RECONVENE TO OPEN SESSION**

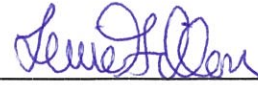
The Board of Directors reconvened to open session at 9:41 p.m.

**CLOSED SESSION REPORT OUT**

President Russell stated that the closed session adjourned at 9:40 p.m., and that the board gave direction to staff.

**ADJOURNMENT**

There being no further business, the regular Board of Directors' meeting of July 19, 2022, adjourned at 9:41 p.m.



---

Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of August 2, 2022.