

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, August 2, 2022

Via teleconference
(In accordance with Assembly Bill 361)

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

DIRECTORS ABSENT: Larry Bragman and Cynthia Koehler

CALL TO ORDER AND ROLL CALL

President Russell called the meeting to order at 7:32 p.m.

ADOPTION OF AGENDA

On motion made by Director Gibson and seconded by Vice President Schmitt, the board adopted the agenda.

Ayes: Directors Gibson, Schmitt, and Russell

Noes: None

Absent: Directors Bragman and Koehler

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

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were seven (7) public comments.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

There were no announcements or committee reports.

CONSENT CALENDAR (ITEMS 1-2)

**Item 1 Minutes of the Board of Directors' Special Meeting of July 12, 2022, and
Regular Bi-Monthly Meeting of July 19, 2022**

Item 2 Resolution Continuing Virtual Board and Committee Meetings Pursuant to Assembly Bill 361

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

There were no public comments.

The following roll call vote was made.

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

REGULAR CALENDAR (ITEMS 3-5)

Item 3 License Agreement for the Mt. Tamalpais Communications Site (Middle Peak and Building 402; APNs: 197-120-21 and 197-20-40) with EIP Holdings II, LLC

Staff Attorney Jerrad Mills presented this item. Discussion ensued and staff responded to questions.

There were three (3) public comments.

On motion made by Vice President Schmitt and seconded by Director Gibson, the board approved the license agreement.

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

Item 4 Strategic Water Supply Assessment, Review of Conservation as a Water Supply Alternative

The Board of Directors received a presentation from Water Resources Director Paul Sellier, Water Efficiency Manager Carrie Pollard, and WaterDM Principal and Founder Peter Mayer. Director Sellier highlighted components of the District's Conservation Program (Water Savings Incentives, Regulations, and Community Engagement) and quantifiable demand reduction goals. Water Efficiency Manager Pollard presented opportunities to increase both incentives and regulatory savings by 2045. Mr. Mayer then provided his assessment of the District's conservation goals, addressing whether they were achievable and whether additional measures would be efficacious, pointing out that the District's water use was relatively efficient compared to other agencies. Board discussion with staff occurred throughout the presentation.

There were nine (9) public comments.

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

Item 5 Future Meeting Schedule and Agenda Items

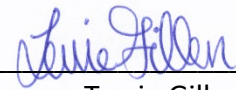
The board secretary reported on the upcoming internal meetings and external meetings for the remainder of August and early September.

There were neither comments from the board nor the public.

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

ADJOURNMENT

There being no further business, the regular Board of Directors' meeting of August 2, 2022, adjourned at approximately 9:34 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of August 16, 2022.