

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, August 16, 2022

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

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

DIRECTORS ABSENT: None

CALL TO ORDER AND ROLL CALL

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

ADOPTION OF AGENDA

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

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

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

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were three (3) public comments.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

There were no announcements or committee reports.

CONSENT CALENDAR (ITEMS 1-5)

Item 1 Minutes of the Board of Directors' Regular Bi-Monthly Meeting of August 2, 2022

Item 2 General Manager's Report July 2022

- Item 3 Resolution Continuing Virtual Board and Committee Meetings Pursuant to Assembly Bill 361 (Resolution No. 8709)**

- Item 4 Resolution Authorizing Award of Contract No. 1861, for the Courtright System Improvement Project, to D&D Pipelines Inc. (Resolution No. 8710)**

- Item 5 Request to Fill Water Quality Lab Manager Position in the Water Resources Division**

At the request of Director Koehler, the Board of Directors pulled Agenda Item 2, General Manager's Report July 2022, and tabled to a future meeting for discussion.

There was one (1) public comment pertaining to the tabled item.

On motion made by Director Gibson and seconded by Director Bragman, the board adopted the Consent Calendar, with Directors Bragman and Koehler abstaining from Agenda Item 1, Minutes of the August 2 Board of Directors Meeting.

The following roll call vote was made.

Ayes: Directors Gibson, Koehler, Schmitt, Bragman, and Russell

Noes: None

REGULAR CALENDAR (ITEMS 6-8)

- Item 6 A Three-Year Term License Agreement with Environmental Systems Research Institute to Purchase Enterprise Licenses for Geographic Information System Software**

Information Technology Manager Steve Messick presented this item. Discussion ensued.

There were no public comments.

On motion made by Director Bragman and seconded by Director Gibson, the board approved the license agreement.

Ayes: Directors Gibson, Koehler, Schmitt, Bragman, and Russell

Noes: None

- Item 7 Water Supply Update**

Water Resources Director Paul Sellier provided a presentation to the board showing the latest water storage, precipitation, and storage projections at the Watershed. Then, he mentioned NOAA's prediction of above average temperatures and its impact to the District.

A conversation between the board and staff followed.

There were seven (7) public comments.

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

Item 8 Future Meeting Schedule and Agenda Items

The board secretary reported on the upcoming internal meetings for the remainder of August and one external meeting, North Bay Watershed Association (NBWA) Board Meeting in early September.

President Russell encouraged the board to attend the upcoming NBWA meeting, because there would be a discussion on fiscal impacts on water.

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 16, 2022, adjourned at approximately 8:44 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of September 6, 2022.