

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

SPECIAL MEETING MINUTES

Friday, August 26, 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

Chair Koehler called the meeting to order at 2:00 p.m.

ADOPTION OF AGENDA

On motion made by Director Gibson and seconded by Director Russell, 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 no public comments.

CALENDAR ITEMS 1-2

Item 1 General Manager's Report July 2022

General Manager Ben Horenstein brought forth this item. Discussion ensued particularly the issue of demand management noted in the General Manager's Report and its relation to the water supply assessment. By motion and second, the Board directed staff to bring an action item to a future meeting where the Board could consider providing direction to staff to enter into a consultant agreement for review of the District's proposed demand management plans.

There were two (2) public comments.

On motion made by Director Bragman and seconded by Director Gibson, the board approved the General Manager's Report July 2022.

Ayes: Directors Bragman, Gibson, Schmitt, and Russell

Noes: None

Abstain: Director Koehler

Item 2 Review of Distributed Infrastructure

Water Efficiency Manager Carrie Pollard presented this item. There were questions and comments from the board during and after the presentation.

There were two (2) public comments.

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

ADJOURNMENT

There being no further business, the Board of Directors' Special Meeting of August 26, 2022, adjourned at approximately 3:10 p.m.



Terrie Gillen, CMC
Board Secretary

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