

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING**

**STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION VII
MINUTES**

Tuesday, September 13, 2022

Via teleconference

(In accordance with Government Code Section §54953e/Assembly Bill 361)

DIRECTORS PRESENT: Larry Bragman, Jack Gibson, Cynthia Koehler, Monty Schmitt, and Larry Russell (*Director Koehler arrived at 5:40 p.m.*)

DIRECTORS ABSENT: None

CALL TO ORDER AND ROLL CALL

Water Resources Director Paull Sellier called the meeting to order at 5:04 p.m. A roll call of the directors were taken.

DISCUSSION ITEM:

1. Strategic Water Supply Assessment

Armin Munevar, with Jacobs Engineering, presented to the Board of Directors a high-level report of the various water management alternatives and associated costs as well as introducing evaluation criteria to be applied in the upcoming review process. Discussion between the directors, staff, and representatives of Jacobs Engineering occurred throughout the presentation.

There were nine (9) public comments. The board thanked the staff and consultants for their work and the public for their continued engagement in the process.

ADJOURNMENT

Without any further comments from the board or the public, the special meeting adjourned at approximately 7:06 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of September 20, 2022.