

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS'

STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION VIII

MEETING DATE: 09-27-2022

TIME: 5:00 p.m.

LOCATION: This meeting will be held virtually, pursuant to Assembly Bill (AB) 361.

To participate online, go to the following Zoom link: <https://us06web.zoom.us/j/84684011409>.

You can also participate by phone by calling **1-669-900-6833** and entering the **webinar ID#:**
846 8401 1409.

PARTICIPATION DURING MEETINGS: During the public comment periods, the public may comment by clicking the “raise hand” button on the bottom of the Zoom screen; if you are joining by phone and would like to comment, press *9 and we will call on you as appropriate.

AGENDA ITEMS

Call to Order and Roll Call

Discussion Item

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1. **Strategic Water Supply Assessment – Project Evaluation Criteria**
(Public Comments will occur at the end of the discussion)
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Adjournment (7:00 p.m. – Time Approximate)

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

In accordance with the Americans with Disabilities Act (ADA) and California Law, it is Marin Water’s policy to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are an individual with a disability and require a copy of a public hearing notice, an agenda, and/or agenda packet in an appropriate alternative format, or if you require other accommodations, please contact Board Secretary Terrie Gillen at 415.945.1448, at least two days in advance of the meeting. Advance notification will enable the Marin Water to make reasonable arrangements to ensure accessibility.

MARIN WATER BOARD OF DIRECTORS: LARRY BRAGMAN, JACK GIBSON, CYNTHIA KOEHLER, LARRY RUSSELL, AND MONTY SCHMITT

INFORMATION AGENDAS ARE AVAILABLE FOR REVIEW AT THE CIVIC CENTER LIBRARY, CORTE MADERA LIBRARY, FAIRFAX LIBRARY, MILL VALLEY LIBRARY, MARIN WATER OFFICE, AND ON THE MARIN WATER WEBSITE (MARINWATER.ORG)

FUTURE BOARD MEETINGS:

- ❖ Tuesday, October 11, 2022
Board of Directors' Regular Bi-Monthly Meeting
7:30 p.m.
- ❖ Tuesday, October 18, 2022
Board of Directors' Regular Bi-Monthly Meeting
7:30 p.m.
- ❖ Friday, October 20, 2022
Operations Committee/Board of Directors (Operations) Meeting
9:30 a.m.
- ❖ Thursday, October 27, 2022
Finance & Administration Committee/Board of Directors (FAC) Meeting
9:30 a.m.


Board Secretary

Informational Item

TO: Board of Directors

FROM: Paul Sellier, Water Resources Director



THROUGH: Ben Horenstein, General Manager



DIVISION NAME: Water Resources

ITEM: Strategic Water Supply Assessment – Board Working Session VIII

SUMMARY

In response to the historic water shortage emergency, the Strategic Water Supply Assessment was initiated on March 3, 2022 and was designed to leverage and build upon extensive, previous planning efforts to evaluate supplemental water supply options that will address the impacts from hydrologic extremes such as droughts, with the result of this effort being a roadmap for implementation. To date the project team has identified plausible future severe drought conditions that the District should plan for, established a wide range of potential water management alternatives and is currently developing the evaluation criteria for the water management alternatives. The next phase of the project is to evaluate and prioritize the water management alternatives which will lead to the development of portfolios and strategies to address the water supply deficit. During the meeting, the project team will provide the board a presentation on the proposed draft evaluation criteria.

FISCAL IMPACT

None

ATTACHMENT(S)

None