

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

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

**Tuesday, September 27, 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 Russell arrived at 5:07 p.m.*)

**DIRECTORS ABSENT:** None

**CALL TO ORDER AND ROLL CALL**

Vice President Schmitt called the meeting to order at 5:02 p.m. A roll call of the directors were taken.

**ADOPT AGENDA**

On a motion made by Director Gibson and seconded by Director Bragman, the Board of Directors adopted the agenda.

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

**DISCUSSION ITEM:**

**1. Strategic Water Supply Assessment – Project Evaluation Criteria**

Water Resources Director Paul Sellier introduced this item. Armin Munevar, with Jacobs Engineering, presented on the evaluation process and criteria. He provided an initial evaluation summary of each of the water supply alternatives (Sonoma-Marin Partnerships, Local Storage Augmentation, Interties, Desalination, Water Reuse, and Water Conservation). Mr. Munevar further explained that District staff and his team would be moving towards forming strategies and portfolios, and he end his presentation on the next steps planned in the water supply assessment process.

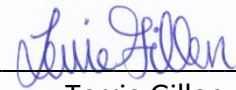
Director Russell arrived during the presentation.

Discussion between the Board of Directors, staff, and representatives of Jacobs Engineering occurred throughout the presentation.

There were 11 comments from members of the public. Staff replied to some of the comments mentioned by the public. Furthermore, staff announced that another Strategic Water Supply Assessment Community Workshop would occur sometime next month.

**ADJOURNMENT**

Without any further comments from the board or the public, the special meeting adjourned at 6:58 p.m.



---

Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of October 11, 2022.