

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, October 11, 2022

Via teleconference
(In accordance with Assembly Bill 361)

DIRECTORS PRESENT: Larry Bragman, Jack Gibson, Cynthia Koehler, Monty Schmitt, 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 Bragman, Gibson, Koehler, Schmitt, and Russell
Noes: None

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

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were five (5) public comments.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

- Director Koehler announced that Assembly Bill 2142 passed, which would eliminate tax consequences for those receiving rebates for participating in a turf replacement water conservation program.
- Director Gibson announced that the North Bay Watershed Association Meeting would be on Friday, November 4th and in-person in Petaluma.

- President Russell reported that he was attending the Water Environment Federation's Technical Exhibition & Conference (WEFTEC) in New Orleans.
- General Manager Ben Horenstein provided an Employee Recognition presentation of District employees, who were selected by their peers for the outstanding work they did in the third quarter. The Board of Directors congratulated and thanked staff.

CONSENT CALENDAR (ITEMS 1-4)

- Item 1 Minutes of the Board of Directors' Regular Bi-Monthly Meeting of September 20, 2022, and Special Meeting of September 27, 2022**
- Item 2 Easement Agreement from Lucas Valley-Talus, LLC for New Water Facilities to be Installed for the Talus Reserve Subdivision Located in the Lucas Valley Area of San Rafael**
- Item 3 Request to Fill Information Technology Supervisor Position in the Engineering Division**
- Item 4 Request to Fill Superintendent of Operations Position in the Operations Division**

On motion made by Director Gibson seconded by Director Bragman, the board adopted the Consent Calendar.

There were no public comments.

The following roll call vote was made.

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

REGULAR CALENDAR (ITEMS 5-8)

- Item 5 Amendment #2 to Miscellaneous Agreement 6046 with Rimin Street to Provide SAP Support Services for an Additional Two Years in an Amount Not To Exceed \$145,338**

Engineering Director Crystal Yezman introduced and Information Technology (IT) Manager Steve Messick presented this item. Discussion ensued.

There were no public comments.

On motion made by Director Bragman and seconded by Vice President Schmitt, the board

approved Amendment #2 to Miscellaneous Agreement 6046 with Rimin Street.

The following roll call vote was made.

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

Item 6 Agreement with AT&T to Purchase and Provide AT&T FirstNet Cellular Services for District Mobile Devices Over a Three-Year Period in an Amount Not to Exceed \$330,000

IT Manager Messick also brought forth this item. Discussion followed.

There was one (1) public comment.

On motion made by Director Bragman and seconded by Director Gibson, the board approved the agreement with AT&T.

The following roll call vote was made.

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

Item 7 Amending Temporary Limited Use Permit for Service from a Hydrant to the County of Marin Department of Agriculture to Provide an Emergency Supply of Untreated Reservoir Water for Dairies in West Marin

Water Resources Director Paul Sellier presented this item. Discussion followed.

There were no public comments.

On motion made by Director Bragman and seconded by Director Gibson, the board approved the amended Temporary Limited Use Permit.

The following roll call vote was made.

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

Item 8 Future Meeting Schedule and Agenda Items

The board secretary reported on the upcoming internal and external meetings.

President Russell encouraged the committee chairs to provide oral reports on the outcomes of their committee meetings at future board meetings during the Directors' and General Manager's Announcements and Committee Reports.

There was one public comment.

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

CLOSED SESSION

President Russell adjourned to closed session.

PUBLIC COMMENT (ONLY ON CLOSED SESSION ITEMS)

There were no public comments for the Closed Session item.

CONVENE TO CLOSE SESSION

At 8:27 p.m., the Board of Directors convened to closed session.

Item 9 Conference with Labor Negotiator
(California Government Code Section §54957.6)

Agency Designated Representative: Ben Horenstein, General Manager

Employee Organizations: Service Employees International Union, Local 1021;
Unrepresented Employees

CONVENE TO OPEN SESSION


The Board of Directors reconvened to open session at 9:35 p.m.

CLOSED SESSION REPORT OUT

President Russell stated that the closed session adjourned at 9:35 p.m., and mentioned that there was no reportable action.

ADJOURNMENT

There being no further business, the regular Board of Directors' meeting of October 11, 2022, adjourned at 9:36 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of October 18, 2022.