

**MARIN MUNICIPAL WATER DISTRICT
COMMUNICATIONS & WATER EFFICIENCY COMMITTEE /BOARD OF DIRECTORS
(COMMUNICATIONS & WATER EFFICIENCY) SPECIAL MEETING**

MINUTES

Wednesday, August 17, 2022

Via teleconference

(In accordance with Assembly Bill (AB) 361)

DIRECTORS PRESENT: Larry Bragman, Larry Russell, Monty Schmitt, Jack Gibson, and Cynthia Koehler *(Director Russell arrived during the Communications Activities Update.)*

DIRECTORS ABSENT: None

CALL TO ORDER: Chair Koehler called the meeting to order at 9:30 a.m.

ADOPT AGENDA:

On motion made by Vice Chair Gibson and seconded by Director Schmitt, the board approved the adoption of the agenda. The following roll call vote was made.

Ayes: Directors Bragman, Schmitt, Gibson, and Koehler

Noes: None

Absent: Director Russell

There was no public comment.

PUBLIC COMMENT:

There was no public comment.

CALENDAR ITEMS:

**Item 1 Minutes of the Communications & Water Efficiency Committee/Board of Directors
(Communications & Water Efficiency) Special Meeting of May 25, 2022**

On motion made by Vice Chair Gibson and seconded by Director Bragman, the board approved the minutes by the following roll call vote:

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

There were no public comments on this item.

Item 2 Communications Activities Update

Communications & Public Affairs Manager Adriane Mertens presented highlights of the Communications Department's current and on-going activities.

Director Russell arrived during the presentation.

The board and staff had extensive discussions throughout Ms. Mertens' presentation. Given the length of this item, Chair Koehler recommended that Agenda Item 3 be postponed to the special meeting for Friday, August 26 at 2 p.m. The board concurred.

There were (2) public comments.

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

Item 3 Review of Distributed Infrastructure

This item was tabled to a future meeting for discussion.

ADJOURNMENT

There being no further business, the Communications & Water Efficiency Committee/Board of Directors (Communications & Water Efficiency) meeting adjourned at 11:00 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Communications & Water Efficiency Committee/Board of Directors (Communications & Water Efficiency) Meeting of November 16, 2022.