

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, October 18, 2022

Via teleconference

(In accordance with Assembly Bill (AB) 361)

DIRECTORS PRESENT: Jack Gibson, Cynthia Koehler, Larry Bragman, Monty Schmitt, and Larry Russell *(President Russell arrived after roll call.)*

DIRECTORS ABSENT: None

CALL TO ORDER AND ROLL CALL

Vice President Schmitt called the meeting to order at 6:31 p.m.

ADOPT AGENDA

On motion made by Director Koehler and seconded by Director Gibson, the board adopted the agenda.

There were no public comments.

The following roll call vote was made.

Ayes: Directors Gibson, Koehler, Bragman, and Schmitt

Noes: None

Absent: Director Russell

PUBLIC COMMENT (ONLY ON CLOSED SESSION ITEMS)

There were no public comments. President Russell arrived at 6:33 p.m.

CONVENE TO CLOSED SESSION

At 6:33 p.m., the Board of Directors convened to closed session.

CLOSED SESSION ITEMS

- 1. Conference with Legal Counsel – Anticipated Litigation**
(Significant Exposure to Litigation Pursuant to Paragraph 2 or 3 of Subdivision (d) of Section 54956.9)

Number of Cases: Unknown

CONVENE TO OPEN SESSION ON OR AFTER 7:30 PM

CLOSED SESSION REPORT OUT

At 7:31 p.m., President Russell stated that the Closed Session adjourned at 7:30 p.m. with no reportable action.

PUBLIC COMMENT

There were no public comments.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

- Director Bragman reported that the District's Communications Department was recognized twice by the United States Environmental Protection Agency for its community outreach regarding the water shortage.
- General Manager Ben Horenstein announced that Sonoma Water would be kicking off the Russian River Water Forum and had invited District staff to participate in it.

CONSENT CALENDAR (ITEMS 2-5)

- Item 2** Minutes of the Board of Directors' Regular Bi-Monthly Meeting of October 11, 2022
- Item 3** Resolution to Continue Virtual Board and Committee Meetings Pursuant to Assembly Bill (AB) 361 (Resolution No. 8717)
- Item 4** General Manager's Report September 2022
- Item 5** Request to Fill Supervisor of Facilities Maintenance & Special Projects Position in the Operations Division

There were no board comments nor public comments.

On motion made by Director Gibson and seconded by Vice President Schmitt, the board adopted the Consent Calendar. The following roll call vote was made.

Ayes: Directors Gibson, Koehler, Schmitt, Bragman, and Russell

Noes: None

REGULAR CALENDAR (ITEMS 6-9)

- Item 6** Peacock Gap Recycled Water Transmission Pipeline Project

Associate Engineer Zak Talbott and Adam Brown, consultant with WestYost, showed the three pipeline alternatives to Peacock Gap. The board and staff conversed throughout the presentation.

There were three public comments.

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

Item 7 Resolution Awarding Contract No. 1988 for Furnishing and Delivery of Welded Steel Pipe to West Coast Pipe Linings, Inc. (Resolution No. 8718)

Engineering Construction Manager Mark Kasraie provided a verbal report. Discussion followed.

Director Gibson left the meeting due to a power outage.

There were no public comments.

On motion made by Director Bragman and seconded by Director Koehler, the board approved the resolution. The following roll call vote was made.

Ayes: Directors Koehler, Schmitt, Bragman, and Russell

Noes: None

Absent: Director Gibson

Item 8 Water Supply Update

Director of Water Resources Manager Paul Sellier presented this item. Discussion ensued.

There was one (1) public comment.

No further board comments were made.

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

Item 9 Future Meeting Schedule and Agenda Items

The board secretary listed the upcoming meetings stated in the staff report.

There were no comments from the board nor the public.

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

ADJOURNMENT

There being no further business, the regular bi-monthly Board of Directors' meeting of October 18, 2022, adjourned at 8:45 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of November 1, 2022.