

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

SPECIAL MEETING MINUTES

Tuesday, December 12, 2022

Via teleconference
(In accordance with Assembly Bill 361)

CALL TO ORDER, SWEARING-IN OF NEW BOARD OF DIRECTORS, AND ROLL CALL

President Larry Russell called the meeting to order at 5:00 p.m.

Next, the board secretary conducted the swearing-in ceremony for each director-elect: Matt Samson (Division 1), Ranjiv Khush (Division 3), and Jed Smith (Division 4). They were welcomed by continuing Board of Directors Monty Schmitt and Larry Russell.

There were six (6) members of the public that provided comments.

Afterwards, the board secretary took the official roll call of the new Board of Directors.

Present: Directors Khush, Samson, Schmitt, Smith, and Russell
Absent: None

DISCUSSION ITEM

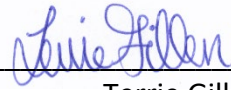
Item 1 Initial Review of Cost of Service Analysis

Finance Director Bret Uppendahl introduced consultants from Bartle Wells Associates and provided a presentation of the District's financial operations, including fixed expenses, revenue variables, financial planning considerations, structural challenges, financial forecasting, current tier water rates, water consumption data, and discount waivers. There were questions from the board and discussion with staff throughout the presentation.

There were eight (8) public comments.

ADJOURNMENT

There being no further business, the special Board of Directors' meeting of December 12, 2022, adjourned at 7:10 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of January 3, 2023.