

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, December 13, 2022

Via teleconference
(In accordance with Assembly Bill 361)

CALL TO ORDER AND ROLL CALL

Vice President Monty Schmitt called the meeting to order at 7:32 p.m.

Directors Present: Ranjiv Khush, Matt Samson, Monty Schmitt, Jed Smith, and Larry Russell (*Director Russell arrived during Adoption of Agenda.*)

Directors Absent: None

ADOPTION OF AGENDA

On motion made by Director Smith and seconded by Director Samson, the board adopted the agenda.

Ayes: Directors Khush, Samson, Schmitt, Smith, and Russell
Noes: None

There were two (2) public comments provided during the adoption of the agenda.

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

Public comments were provided after the *Directors' and General Manager's Announcements & Committee Reports*.

There were five (5) public comments.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

- General Manager Ben Horenstein announced that the District was notified of the initial successful step towards the receipt of a \$6.5M grant for aging infrastructure. The GM also shared with the board the list of employees that were recognized in the fourth quarter by their peers for their achievements in the District.

- Director Khush reported on attending training sessions and familiarizing himself with the District.
- Director Smith reported on meeting with District staff and looking forward to meeting others and working with them.

Afterwards, the board went back to Public Comment on Items not on the agenda to hear from the public.

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were five (5) public comments.

The board then went to the *Consent Calendar*.

CONSENT CALENDAR (ITEMS 1-4)

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| Item 1 | Minutes of the Board of Directors’ Regular Bi-Monthly Meeting of November 15, 2022 |
| Item 2 | Resolution to Continue Board and Committee Virtual Meetings Pursuant to Assembly Bill (AB) 361 (Resolution No. 8729) |
| Item 3 | General Manager’s Report for November 2022 |
| Item 4 | Resolution Continuing Emergency Contracting Provisions for Repair of Pipe Failure on Paradise Drive in Tiburon (Resolution No. 8730) |

On motion made by Vice President Schmitt and seconded by Director Smith, the board approved the Consent Calendar, excluding Item 4.

Ayes: Directors Khush, Samson, Schmitt, Smith, and Russell
Noes: None

Engineering Director Crystal Yezman provided an update on the Paradise Drive emergency project (Agenda Item 4) and General Manager Horenstein explained why this item needed to go back to the board for approval.

On motion made by Director Smith and seconded by Vice President Schmitt, the board approved Agenda Item 4 – Resolution Continuing Emergency Contracting Provisions for Repair of Pipe Failure on Paradise Drive in Tiburon (Resolution No. 8730).

Ayes: Directors Khush, Samson, Schmitt, Smith, and Russell
Noes: None

There were no public comments on the Consent Calendar items.

REGULAR CALENDAR (ITEMS 5-8)

Item 5 Resolution Updating the Fine Schedule for Fire-Related Offences on District Watershed (Resolution No. 8731)

Watershed Resources Manager Shaun Horned presented this item. Discussion ensued.

There were three (3) public comments.

On motion made by Director Smith and seconded by Vice President Schmitt, the board approved the resolution (Resolution No. 8730).

Ayes: Directors Khush, Samson, Schmitt, Smith, and Russell
Noes: None

Item 6 Water Supply Assessment for Proposed Northgate Town Square Redevelopment

Engineering Planning Manager Elysha Irish brought forth this item for board approval. There were no comments from the board.

There were three (3) public comments.

On motions made by Directors Ranjiv and Samson and seconded by Director Smith, the board approved this item.

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

Item 7 Water Management Portfolios for the Strategic Water Supply Assessment

Water Resources Division Manager Sellier introduced this item addressing the issue of conservation as playing a part of the District's Strategic Water Supply Assessment and introducing Armin Munevar and Marcelo Reginato, consultants with Jacobs Engineering. Afterwards, Mr. Munevar provided a brief synopsis of the project from its beginnings to the present and explained the different draft portfolios, which would be tested, evaluated and used to develop a road map for the District to use in its pursuit to increase its water supply.

There were comments and questions from the board throughout the presentation and after public comments.

There were a total of 13 public comments.

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

Item 8 Future Meeting Schedule and Agenda Items

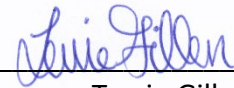
The board secretary reported on the upcoming internal and external meetings for December. President Russell encouraged the new directors to attend the committee meetings.

There was no public comment.

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

ADJOURNMENT

There being no further business, the regular Board of Directors' meeting of December 13, 2022, adjourned at 9:56 p.m.



Terrie Gillen, CMC
Board Secretary

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