

**MARIN MUNICIPAL WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION  
MINUTES**

**Tuesday, January 24, 2023**

**Via teleconference**  
(In accordance with Assembly Bill 361)

**CALL TO ORDER AND ROLL CALL**

President Monty Schmitt called the meeting to order at 5:00 p.m.

***Directors Present:*** Ranjiv Khush, Larry Russell, Matt Samson, Jed Smith, and Monty Schmitt

***Directors Absent:*** None

**DISCUSSION ITEM:**

**1. Strategic Water Supply Assessment – Portfolio and Roadmaps**

Water Resources Director Paul Sellier provided a status of where the District was in this process. Then, he introduced consultants Armin Munevar and Marcelo Reginato with Jacobs Engineering. Mr. Munevar provided a review and roadmap of each portfolio (*Portfolio A: Maximize Existing Infrastructure, Portfolio B: New Local Supply, Portfolio C: Diversify Imports, and Portfolio D: Low Cost*), a comparison of the portfolios. He concluded with *Next Steps* that stated further evaluation of these portfolios and roadmaps, a development and presentation of a recommended water supply road map, and a final assessment report.

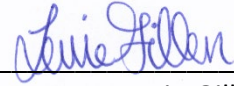
The board and staff had meaningful discussions throughout the presentation and after public comments.

There were 17 public comments.

Staff announced that there would be another Strategic Water Supply Assessment Community Workshop on February 6.

**ADJOURNMENT**

Without any further comments from the board or the public, the special meeting adjourned at 7:33 p.m.



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Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of February 7, 2023