

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

CLOSED SESSION MINUTES

Thursday, January 26, 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

ADOPTION OF AGENDA

On motion made by Director Smith and seconded by Vice President Khush, the board adopted the agenda.

Ayes: Directors Khush, Samson, Schmitt, Smith, and Russell

Noes: None

There were no public comments on the adoption of the agenda.

PUBLIC COMMENT – ONLY ON ITEMS ON THE CLOSED SESSION

There were no public comments.

CONVENE TO CLOSED SESSION

The directors convened to Closed Session at 5:03 p.m.

CLOSED SESSION ITEMS

- 1. Conference with Legal Counsel – Existing Litigation**
(California Government Code Section § 54956.9)

Coalition of Sensible Taxpayers vs. Marin Municipal Water District
Case No.: CIV 1903160

2. Conference with Legal Counsel – Anticipated Litigation

(Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9)

Unknown Number of Potential Cases

CONVENE TO OPEN SESSION

The board convened to Open Session at 7:24 p.m.

CLOSED SESSION REPORT OUT

President Schmitt reported that the board adjourned the Closed Session at 7:24 p.m. with no reportable action and direction to staff.

ADJOURNMENT

Without any further comments from the board or the public, the special meeting adjourned at 7:25 p.m.



Terrie Gillen, CMC
Board Secretary

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