

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

CLOSED SESSION MINUTES

Tuesday, January 31, 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 Russell and seconded by Vice President Khush, the board adopted the agenda.

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

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

PUBLIC COMMENT – ONLY ON ITEM 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 ITEM

1. 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

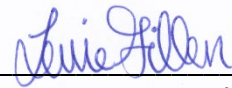
The board convened to Open Session at 8:06 p.m.

CLOSED SESSION REPORT OUT

President Schmitt reported that the board adjourned the Closed Session at 8:05 p.m. with no reportable action.

ADJOURNMENT

Without any further comments from the board or the public, the special meeting adjourned at 8:06 p.m.



Terrie Gillen, CMC
Board Secretary

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