

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

**STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION
MINUTES**

Tuesday, February 28, 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 (*Director Russell arrived at 5:03 p.m.*)

Directors Absent: None

DISCUSSION ITEM:

1. Strategic Water Supply Assessment – Presentation of Roadmap Options

General Manager Ben Horenstein opened this item thanking the Jacobs Engineering consultants and staff for the time and work on the Strategic Water Supply Assessment (SWSA). He also introduced a new project that may be included in one of the strategies, which was the Forecasting & Stream Release Automation. This automation would measure stream flows based on real time data and may help reduce excess releases.

Consultant Armin Munevar and Water Resources Director Paul Sellier presented to the Board of Directors (Board) the SWSA Roadmap Options. Mr. Munevar opened with reiterating the process of putting together the SWSA. Followed by Water Resources Director Paul Sellier highlighting water demand reduction through the Water Efficiency Program, which focused on the *Water Conservation Element, Water Efficiency Master Plan, and Drought Response Actions*.

Next, Mr. Munevar proposed three (3) strategies and the roadmap for each one. They were the *Marin-Sonoma Strategy, Desalination Strategy, and Bay Intertie Strategy*. He explained the roadmap options for each strategy, the stress test results for each strategy, and reviewed a comparison of the strategies (looking at the relative benefits and challenges). Based on the pros and cons of the three strategies, Mr. Munevar proposed the *Integrated Strategy*, which combined certain projects from the other three strategies. He then concluded with *Next Steps* for the Board to select a roadmap, and explained that following

approval by the Board, staff would begin implementation.

Discussion ensued.

There were nine (9) public comments.

After public comment, the Board continued deliberation and discussion of whether to proceed or delay for further information.

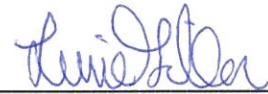
On a motion made by Director Smith and seconded by Director Samson, the board selected the *Integrated Strategy Roadmap (ISR)*, along with a request for to provide a more detailed implementation plan to identify costs and timing for each item included in the ISR.

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

Noes: None

ADJOURNMENT

There being no further business, the special meeting adjourned at 8:07 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of March 21, 2023.