

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

MINUTES

Tuesday, March 14, 2023

Held Virtually and at In-Person Locations

Marin Water, Board Room, 220 Nellen Avenue, Corte Madera, CA 94925, and
200 Martinique Avenue, Tiburon, CA 94920

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

ADOPT AGENDA

On motion made by Director Samson and seconded by Vice President Khush, the Board of Directors adopted the agenda.

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

DISCUSSION ITEM:

1. Rate Setting Process Update

Finance Director Bret Uppendahl provided a review of the financial challenges and opportunities, why a rate setting increase was needed, and explaining the cost of service analysis (COSA). Consultants Douglas Dove and Erik Helgeson, with Bartle Wells Associates and who assisted the District in creating the COSA, were in attendance. Mr. Helgeson presented an overview of the rate study process, the District's financial plan, and proposed changes to the District's current rate structure and rates.

Finance Director Uppendahl concluded with how the public could access this information on the District's website and that the District would soon be mailing out written notice of the proposed rates in accordance with Proposition 218. The District will hold a public hearing on May 16, 2023 for the Board to consider adoption of the proposed rates. During and after the presentations, the board was engaged in discussion with staff on the

rate setting process and the proposed rates.

There were seven (7) public comments.

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

ADJOURNMENT

There being no further business, the special meeting adjourned at 6:58 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of April 18, 2023.