

**MARIN MUNICIPAL WATER DISTRICT  
SPECIAL MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE AND  
SPECIAL MEETING OF THE BOARD OF DIRECTORS (FINANCE & ADMINISTRATION)**

**MINUTES**

**Tuesday, March 28, 2023**

**Held Virtually and In-Person at:**

Marin Water, Board Room, 220 Nellen Avenue, Corte Madera, CA 94925, for Open Session and  
at Marin Water, Mt. Tamalpais Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925  
for Closed Session

**CALL TO ORDER AND ROLL CALL:**

Chair Jed Smith called the meeting to order at 1:30 p.m.

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

***Directors Absent:*** Larry Russell

**ADOPT AGENDA:**

On motion made by Director Khush and seconded by Director Samson, the board approved the adoption of the agenda. The following roll call vote was made.

|       |  |
|-------|--|
| Ayes: | Directors Khush, Russell, Samson, Schmitt, and Smith |
| Noes: | Director Russell                                     |

There were no public comments.

Director Russell arrived.

**PUBLIC COMMENT:**

There were no public comments.

**CALENDAR ITEMS:**

**Item 1 Minutes of the Finance & Administration Committee/Board of Directors (Finance & Administration) Meeting of February 23, 2023**

On motion made by Director Samson and seconded by Vice Chair Schmitt, the committee approved the minutes. The following roll call vote was made.

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

There were no public comments.

Vice Chair Schmitt announced that he would recuse himself from Agenda Items 2 and 3 due to potential conflict of interests based on his employment and left the Board Room.

#### **Item 2 Consider Position on State Senate Bill 23 for Streamlining Permitting of Water Supply Projects**

Water Resources Director Paul Sellier presented this item. The committee and staff reviewed and discussed the proposed positions of Senate Bill 23.

There was one (1) public comment.

On motion by Director Russell and seconded by Chair Smith, this item was referred to the board for approval of a "Watch" position on this legislation.

#### **Item 3 Consider Position on Assembly Bill 30**

Grant and Legislative Coordinator Matt Sagues brought forth this item. The committee and staff reviewed and discussed the proposed positions of Assembly Bill 30.

There were no public comments.

On motion by Chair Smith and seconded by Director Samson, this item was referred to the board to approve a "support" position on this legislation.

Vice Chair Smith came back into the Board Room.

#### **Item 4 Policy and Practices Updates**

General Counsel Molly MacLean presented and discussed with the committee potential changes to the District's practices regarding setting board calendar, updating General Manager settlement authority, dual noticing of committee meetings as board meetings, updating the Reserve Policy and the ADA Grievance Policy.

The committee provided feedback to staff. The board referred certain items to a regular board meeting for future action in line with the staff recommendations.

There were no public comments.

**Item 5 Monthly Financial Update – February 2023**

Finance Director Bret Uppendahl provided the monthly financial update. Discussion ensued

There were no public comments.

This was an informational item. The committee did not take any action.

---

**CLOSED SESSION**

**PUBLIC COMMENT**

There were no (0) public comments on the Closed Session item.

**CONVENE TO CLOSED SESSION**

At 3:27 p.m., Chair Smith adjourned the open session. All directors, except Directors Samson and Khush, went to the Mt. Tamalpais Conference Room to convene the Closed Session.

*(Directors Khush and Samson had previously recused themselves from this item.)*

**Item 6 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

**CONVENE TO OPEN SESSION**

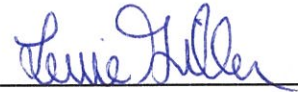
At 4:13 p.m., the board left the Mt. Tamalpais Conference Room and reconvened the Open Session in the Board Room.

**CLOSED SESSION REPORT OUT**

Chair Smith announced that there was nothing to report from that meeting.

**ADJOURNMENT**

There being no further business, the Special Meeting of the Finance & Administration Committee and Special Meeting of the Board of Directors (Finance & Administration) adjourned at 4:14 p.m.

A handwritten signature in blue ink, reading "Terrie Gillen", positioned above a horizontal line.

Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Finance & Administration Committee Meeting & Special Meeting of the Board of Directors (Finance & Administration) of April 27 2023.