

**MARIN MUNICIPAL WATER DISTRICT
WATERSHED COMMITTEE /BOARD OF DIRECTORS (WATERSHED) MEETING**

MINUTES

Thursday, December 15, 2022

Via teleconference

(In accordance with Assembly Bill 361)

CALL TO ORDER AND ROLL CALL

Acting Chair Monty Schmitt called the meeting to order at 1:30 p.m.

Directors Present: Ranjiv Khush, Larry Russell, Matt Samson, Jed Smith, and Monty Schmitt *(Director Russell arrived immediately after Roll Call.)*

Directors Absent: None

ADOPT AGENDA:

On motion made by Director Smith and seconded by Director Samson, the board approved the adoption of the agenda by the following roll call vote:

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

PUBLIC COMMENT:

There were no public comments.

CALENDAR ITEMS:

Item 1 Minutes of the Watershed Committee/Board of Directors (Watershed) Quarterly Meeting of September 15, 2022

On motion made by Director Russell and seconded by Director Khush, the board approved the minutes by the following roll call vote:

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

Item 2 Fisheries Monitoring Update

Fisheries Program Manager Jonathan Koehler provided a presentation on this item. The board and staff conversed throughout the presentation.

There was no public comment.

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

Item 3 Watershed Culvert Replacements

Watershed Resources Manager Shaun Horne presented this item. A robust discussion between the board and staff occurred during and after the presentation.

There was one (1) public comment.

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

Item 4 Watershed Recreation Management Planning Update

Watershed Resources Manager Horne also brought forth this item. Much discussion arose from the presentation.

There were six (6) public comments.

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

ADJOURNMENT

There being no further business, the Watershed Committee/Board of Directors (Watershed) meeting adjourned at approximately 2:50 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Watershed Committee/Board of Directors (Watershed) Meeting of March 16, 2023.