

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

**MINUTES**

**Tuesday, September 12, 2023**

**Held Remotely and at In-Person Locations**

**Open Session Location:** Marin Water, Board Room, 220 Nellen Avenue, Corte Madera, CA 94925; and, Contractors State License Board, First Floor Lobby, 9821 Business Park Drive, Sacramento, CA 95827

**Closed Session Location:** Marin Water, Mt. Tam Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925

**CALL TO ORDER AND ROLL CALL**

President Monty Schmitt called the meeting to order at 4:00 p.m.

**Directors Present:** Ranjiv Khush, Larry Russell, Matt Samson, Jed Smith, and Monty Schmitt (*Director Russell arrived when the Board convened to Closed Session.*)

**Directors Absent:** None

**ADOPT AGENDA**

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

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

**Noes:** None

**Absent:** Director Russell

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There were no public comments on the Closed Session item.

**CONVENE TO CLOSED SESSION**

The directors convened to Closed Session at 4:01 p.m. and went to the Mt. Tam Conference Room.

Director Russell arrived at this time.

**CLOSED SESSION ITEM**

**1. Conference with Labor Negotiators**

(Government Code §54957.6)

**Agency Designated Representative:** Ben Horenstein, General Manager

**Employee Organizations:** Service Employees International Union, Local 1021;  
Unrepresented Employees

**RECONVENE TO OPEN SESSION**

The Board adjourned the closed session and returned to the Board Room.

**CLOSED SESSION REPORT OUT**

President Schmitt announced that the Closed Session adjourned at 6:10 p.m. with no reportable actions.

**ADJOURNMENT**

There being no further business, the special meeting adjourned at 6:12 p.m.



Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of October 10, 2023.