

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

MINUTES

Tuesday, August 8, 2023

Held Remotely and at In-Person Locations

Open Session Locations: Marin Water, Board Room, 220 Nellen Avenue, Corte Madera, CA 94925, and San Diego Airport – Southwest Terminal, Across from the Security Check Point, 3225 N Harbor Drive, San Diego, CA 92101

Closed Session Locations: Marin Water, Mt. Tam Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925, and San Diego Airport – Southwest Terminal, Across from the Security Check Point, 3225 N Harbor Drive, San Diego, CA 92101

CALL TO ORDER AND ROLL CALL

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

Directors Present: Larry Russell, Matt Samson, Jed Smith, and Monty Schmitt

Directors Absent: Ranjiv Khush

ADOPT AGENDA

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

There were no public comments.

Ayes: Directors Russell, Samson, Smith, and Schmitt

Noes: None

Absent: Director Khush

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.

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 5:38 p.m. and there was no reportable action.

ADJOURNMENT

There being no further business, the special meeting adjourned at 5:39 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of August 15, 2023.