

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, August 1, 2023

Via Remote and In-Person

Open Session Locations: Marin Water Board Room, 220 Nellen Avenue, Corte Madera, CA 94925, and 103 Herring Pond Road, Plymouth, MA 02360

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 6:30 p.m.

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

Directors Absent: None

ADOPTION OF AGENDA

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

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

There were no public comments on the *Adoption of the Agenda*.

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were three (3) public comments on items not on the agenda.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

There were no committee reports or announcements.

CONSENT CALENDAR (ITEMS 1-2)

Item 1 Minutes of the Board of Directors' Regular Meeting of July 25, 2023

Item 2 Project Approval of the Cole Drive and Canal Pipeline Replacement Projects and Notices of Exemption Filings Pursuant to the California Environmental

On motion made by Vice President Khush and seconded by Director Samson, the board approved the Consent Calendar.

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

There were no public comments on the Consent Calendar.

REGULAR CALENDAR (ITEMS 3-5)

Item 3 Lagunitas Creek Watershed Enhancement Plan

Watershed Resources Manager Shaun Horne introduced Fisheries Program Manager Jonathan Koehler and consultant Jason White with Environmental Science Associates. Both Mr. Horne and Mr. Koehler presented this item. Discussion ensued.

There were was one (1) public comment.

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

Item 4 Marin County Grand Jury Report Response; Accessory Dwelling Units

Acting Engineering Division Manager Alex Anaya introduced Engineering Support Services Manager Joseph Eischens, who provided the presentation. Discussion followed.

There was one (1) public comment.

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

Item 5 Future Meeting Schedule

The board secretary reported on upcoming internal and external meetings.

There were no public comments.

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

CLOSED SESSION

Public Comment on Closed Session Item Only (Board Room)

There were no public comments regarding the Closed Session item.

Convene to Closed Session (*Mt. Tam Conference Room*)

The Board convened to Closed Session at approximately 7:35 p.m.

Closed Session Item

Item 6 **Public Employee Performance Evaluation**
(Government Code §54957.6)

Titles: General Counsel and General Manager

Reconvene to Open Session (*Board Room*)

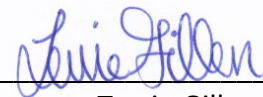
The board reconvened to Open Session.

Closed Session Report Out

President Schmitt announced that the Closed Session adjourned at 8:40 p.m. with no reportable action.

ADJOURNMENT

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting of August 1, 2023, adjourned 8:40 p.m.



Terrie Gillen, CMC
Board Secretary

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