

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, July 25, 2023

Via Remote and In-Person

Open Session Location: Marin Water Board Room, 220 Nellen Avenue, Corte Madera, CA 94925

CALL TO ORDER AND ROLL CALL

President Monty Schmitt called the meeting to order at 6:31 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 Director Smith and seconded by Vice President Khush, the board adopted the agenda.

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

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

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were two (2) public comments on items not on the agenda.

PROCLAMATION FOR COMMUNITY VOLUNTEER ANNE LAYZER

Director Russell presented Ms. Layzer with a proclamation from the District for her service to the District and the Marin County community.

Ms. Layzer was able to share her time and experiences with Marin Water.

There were five (5) public comments acknowledging Ms. Layzer's knowledge and service.

Afterwards, the board took a recess, which was extended due to technical difficulties.

The board resumed the meeting at approximately 7:45 p.m.

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There was one (1) more public comment on items not on the agenda.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

- Director Russell provided a summary report of the Operations Committee Meeting held on July 21st.

CONSENT CALENDAR (ITEMS 1-4)

- Item 1 Minutes of the Board of Directors' Regular Meeting of July 11, 2023 and Special Meeting of July 19, 2023**

- Item 2 General Manager's Report – June 2024**

- Item 3 Resolution to Approve Department of Water Resources Funding for the San Geronimo Treatment Plant Emergency Generators (Resolution No. 8752)**

- Item 4 Request to Fill One Information Technology Systems Supervisor Position**

On motion made by Director Smith and seconded by Director Samson, the board approved the Consent Calendar.

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

There were no public comments on the Consent Calendar.

REGULAR CALENDAR (ITEMS 5-8)

Item 5 Pine Mountain Tunnel Tanks Replacement Projects Update

Engineering Division Manager Crystal Yezman introduced this item and Engineering Construction Manager Mark Kasraie provided a presentation. Discussion between the board and staff occurred throughout the presentation.

There were no public comments.

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

Item 6 Water Efficiency Program Update

Water Efficiency Manager Carrie Pollard presented this item. Discussion between the board and staff occurred throughout the presentation.

There were three (3) public comments.

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

Item 7 Consider Dual Noticing of Committee Meetings as Special Board Meetings and Determine Whether to Continue the Practice

General Counsel Molly MacLean presented this item. Discussion ensued.

There were no public comments.

On motion made by Director Smith and seconded by Director Samson, the board voted to continue the current practice of dual noticing committee meetings as special board meetings.

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

Noes: None

Item 8 Future Meeting Schedule

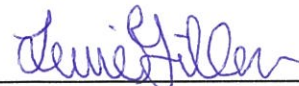
The board secretary reported on upcoming internal and external meetings.

There were no public comments.

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

ADJOURNMENT

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting of July 25, 2023, adjourned 9:37 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of August 1, 2023.