

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

MINUTES

Wednesday, July 19, 2023

Held Remotely and at In-Person Locations

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

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 5:23 p.m.

Directors Present: Ranjiv Khush, Larry Russell, Matt Samson, and Monty Schmitt
(Director Samson arrived at 5:25 p.m. after Convening to Closed Session and Director Smith arrived at 6:19 p.m. during Closed Session)

Directors Absent: None

ADOPT AGENDA

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

Ayes: Directors Khush, Russell, and Schmitt

Noes: None

Absent: Directors Samson and Smith

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 5:24 p.m. and went to the Mt. Tam Conference Room.

Director Samson arrived at 5:25 p.m.

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

Director Smith arrived at 6:19 p.m.

RECONVENE TO OPEN SESSION

The Board adjourned the closed session and returned to the Board Room at 7:56 p.m.

CLOSED SESSION REPORT OUT

President Schmitt announced that the Closed Session adjourned at 7:55 p.m. and there was no reportable action.

ADJOURNMENT

There being no further business, the special meeting adjourned at 7:56 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of July 25, 2023.