

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

MINUTES

Tuesday, May 23, 2023

Held Virtually and at In-Person Locations

Marin Water, Board Room, 220 Nellen Avenue, Corte Madera, CA 94925, and
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 5:00 p.m.

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

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, Russell, Samson, Smith, and Schmitt
Noes: None

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 5:02 p.m. and went to the Mt. Tam Conference Room.

CLOSED SESSION ITEMS

- 1. Public Employee Performance Evaluation**
(Government Code §54957)

Title: General Manager

2. Conference with Legal Counsel – Initiation of Litigation

(Pursuant to Paragraph 4 of Subdivision (d) of Section §54956.9)

Number of Potential Cases: One

3. 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 8:55 p.m. and there was no reportable action.

ADJOURNMENT

There being no further business, the special meeting adjourned at 8:59 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of June 6, 2023.