

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

**MINUTES**

**Wednesday, May 3, 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 4:00 p.m.

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

***Directors Absent:*** Larry Russell

**ADOPT AGENDA**

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

Ayes: Directors Khush, Samson, Smith, and Schmitt

Noes: None

Absent: Director Russell

**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 4:02 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**

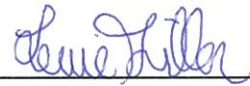
The Board adjourned the closed session and went back to the Board Room.

**CLOSED SESSION REPORT OUT**

President Schmitt announced that the Closed Session adjourned at 5:03 p.m. and there was no reportable action.

**ADJOURNMENT**

There being no further business, the special meeting adjourned at 5:03 p.m.



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Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of May 16, 2023.