

**MARIN MUNICIPAL WATER DISTRICT
COMMUNICATIONS & WATER EFFICIENCY COMMITTEE MEETING/SPECIAL MEETING OF THE
BOARD OF DIRECTORS (COMMUNICATIONS & WATER EFFICIENCY)**

MINUTES

Wednesday, August 16, 2023

Via Remote and In-Person

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

CALL TO ORDER AND ROLL CALL:

Vice Chair Jed Smith called the meeting to order at 9:30 a.m.

Directors Present: Larry Russell, Monty Schmitt, and Jed Smith

Directors Absent: Ranjiv Khush and Matt Samson

ADOPT AGENDA:

On motion made by Director Schmitt and seconded by Director Russell, the Board approved the adoption of the agenda. The following roll call vote was made.

Ayes: Directors Russell, Schmitt, and Smith

Noes: None

Absent: Directors Khush and Samson

There were no public comments on this item.

PUBLIC COMMENT:

There were no public comments.

CALENDAR ITEMS:

Item 1 Minutes of the Communications & Water Efficiency Committee Meeting on May 30, 2023

On motion made by Director Schmitt and seconded by Director Russell, the Board approved the minutes by the following roll call vote:

Ayes: Directors Russell, Schmitt, and Smith

Noes: None

Absent: Directors Khush and Samson

There were no public comments on this item.

Item 2 Communications Activities Update

Communications & Public Affairs Manager Adriane Mertens introduced this item and consultant Lucia Del Puppo with FM3. Ms. Mertens reported on ongoing outreach activities and Ms. Del Puppo provided results of the latest customer survey.

There was discussion between the Board and staff throughout the presentation.

There were two (2) public comments.

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

ADJOURNMENT

There being no further business, the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors (Communications & Water Efficiency) adjourned at 10:47 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors on November 15, 2023.