

**MARIN MUNICIPAL WATER DISTRICT
COMMUNICATIONS & WATER EFFICIENCY COMMITTEE MEETING**

MINUTES

Tuesday, May 30, 2023

Via Remote and In-Person

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

CALL TO ORDER AND ROLL CALL:

Chair Ranjiv Khush called the meeting to order at 9:30 a.m.

Directors Present: Matt Samson and Ranjiv Khush

Directors Absent: Larry Russell, Monty Schmitt, Jed Smith,

ADOPT AGENDA:

On motion made by Director Samson and seconded by Chair Khush, the committee approved the adoption of the agenda. The following roll call vote was made.

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

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/Special Meeting of the Board of Directors (Communications & Water Efficiency) of February 15, 2023

On motion made by Director Samson and seconded by Chair Khush, the committee approved the minutes by the following roll call vote:

Ayes: Directors Samson and Khush

Noes: None
Absent: Directors Russell, Schmitt, and Smith

There were no public comments on this item.

Item 2 Water Efficiency Program Overview: Review of Current Programs, Policies, Engagement and Look-Ahead at What is Next

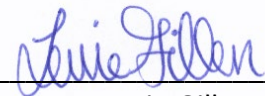
The committee received presentations from Water Efficiency Manager Carrie Pollard, Communications & Public Affairs Manager Adriane Mertens, and consultant Peter Mayer with WaterDM. Topics included current water efficiency programs, Flume SMART Home Water Monitor Program, regional partnerships, proposed regulations, and outreach activities. Discussion between the committee and staff occurred throughout the presentation.

There were four (4) public comments.

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

ADJOURNMENT

There being no further business, the Communications & Water Efficiency Committee Meeting adjourned at 11:30 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 of August 16, 2023.