

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

MINUTES

Thursday, April 27, 2023

Held Remotely and In-Person at:

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

Outside Locations for Directors to Participate Remotely

Best Western Country Inn, 2025 Riverwalk Dr., Room 212, Fortuna, CA 95540 and
San Jose Superior Court, Dept. 1, Kulharni on 2nd Floor, 191 First Street, San Jose, CA 95113

CALL TO ORDER AND ROLL CALL:

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

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

Directors Absent: Ranjiv Khush

ADOPT AGENDA:

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

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

There were no public comments.

PUBLIC COMMENT:

There were no public comments.

CALENDAR ITEMS:

Item 1 Minutes of the Finance & Administration Committee/Board of Directors (Finance & Administration) Meeting of February 23, 2023

Before approval of the minutes, the board secretary mentioned a slight change to the minutes to reflect when Director Russell had actually arrived at the prior Finance & Administration Committee Meeting.

On motion made by Chair Smith and seconded by Director Samson, the committee approved the minutes, with the change. The following roll call vote was made.

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

There were no public comments.

Item 2 Insurance Update

Finance Director Bret Uppendahl introduced this item and consultant Matt McManus, with Alliant Insurance, who presented this item.

There were no public comments.

This was an informational item. The Board did not take any formal action.

Item 3 Monthly Financial Update – March 2023

Finance Director Uppendahl presented the District’s current monthly financial report. Discussion followed.

There was one public comment.

This was an informational item. The Board did not take any formal action.

Item 4 Human Resources Update – Review of 2023 Goals

Human Resources Manager Vikkie Garay presented this item. Afterwards, Chair Smith provided comments.

There was one public comment.

This was an informational item. The Board did not take any formal action.

ADJOURNMENT

There being no further business, the Finance & Administration Committee Meeting/Special Meeting of the Board of Directors (Finance & Administration) adjourned at 10:20 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Finance & Administration Committee Meeting/Special Meeting of the Board of Directors of May 25, 2023.