

**MARIN MUNICIPAL WATER DISTRICT
OPERATIONS COMMITTEE MEETING /SPECIAL MEETING OF THE
BOARD OF DIRECTORS (OPERATIONS)**

MINUTES

Friday, August 18, 2023

Held Remotely and at In-Person Locations

Locations: Marin Water, Board Room, 220 Nellen Avenue, Corte Madera, CA 94925, Contractors State License Board, First Floor Lobby, 9821 Business Park Drive, Sacramento, CA 95827, and 72-300 Maheawalu Drive, Kailua Kona, HI 96740

CALL TO ORDER AND ROLL CALL:

Chair Larry Russell called the meeting to order at 9:30 a.m.

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

Directors Absent: Ranjiv Khush

ADOPT AGENDA:

On motion made by Director Samson and seconded by Director Schmitt, the board adopted the agenda. The board took the following roll call vote:

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

There were no public comments on the adoption of the agenda.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

There were no public comments.

CALENDAR ITEMS:

Item 1 Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors (Operations) of July 21, 2023

On motion made by Director Schmitt and seconded by Director Samson, the board approved the minutes. The board took the following roll call vote:

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

There were no public comments.

Item 2 Marin County Grand Jury Report Responses

Engineering Division Manager Crystal Yezman presented this item to discuss the District's proposed responses to the Grand Jury Reports on *Dam and Reservoir Safety: Water May Save Us-Water May Drown Us*, and *Build More ADUs – An Rx to Increase Marin's Housing Supply*.

Discussion ensued.

There were two (2) public comments.

On motion made by Director Smith and seconded by Director Samson, this item was referred to the Board for approval at a future meeting.

Item 3 Marin-Sonoma Winter Water Intertie Project

Water Resources Division Manager Paul Sellier introduced Tim Taylor with Carollo Engineers and Xavier Irias with Woodard & Curran. They provided a presentation highlighting the long-term water supply from conveyance to storage, including the proposed agreement for professional services with Carollo for work on the project.

There was discussion throughout the presentation.

There were four (4) public comments.

On motion made by Director Schmitt and seconded by Director Samson, this item was referred to the Board for approval at a future meeting.

ADJOURNMENT

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors (Operations) adjourned at 10:48 a.m.



Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors of September 15, 2023.