

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

MINUTES

Friday, July 21, 2023

Held Remotely and In-Person

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

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, Ranjiv Khush, and Larry Russell

Directors Absent: None

ADOPT AGENDA:

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

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

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 June 16, 2023

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

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

There were no public comments.

Item 2 Dam Safety Program Overview

Engineering Division Manager Crystal Yezman introduced Associate Engineer Matt Steiner, who provided a presentation regarding this program. Discussion ensued.

There were no public comments.

This was an information item. There were no formal actions taken by the board.

Item 3 Fire Flow Improvement Program Update – Fiscal Years 2022 & 2023

Associate Engineer Steiner also presented this item. Discussion followed.

There was one (1) public comment.

This was an information item. There were no formal actions taken by the board.

Item 4 Department of Water Resources Funding for the San Geronimo Treatment Plant Emergency Generators

The board heard from Grant Program Coordinator Matt Sagues, who presented this item. Discussion ensued.

There were no public comments.

On motion made by Director Samson and seconded by Vice Chair Khush, they referred this item to the board for consideration at a future meeting.

Item 5 Water Resilience Roadmap – Update on Phoenix and Soulajule Projects

Engineering Division Manager Crystal Yezman introduced Engineering Planning Manager Elysha Irish, who provided a presentation on these projects. Much discussion between the board and staff occurred throughout the presentation.

There were three (3) public comments.

This was an information item. There were no formal actions taken by the board.

Item 6 On-Call Capital Maintenance and Repair Project

Engineering Division Manager Crystal Yezman introduced Engineering Construction Manager Mark Kasraie, who presented this item. Discussion between the board and staff also occurred throughout the presentation.

There were no public comments.

On motion made by Vice Chair Khush and seconded by Director Smith, they referred this item to the board for consideration at a future meeting.

Item 7 Approval of Pipeline Replacement Projects and Filing of Notices of Exemption Pursuant to the California Environmental Quality Act

Engineering Division Manager Yezman provided a presentation on this topic. Discussion ensued.

There were no public comments.

On motion made by Director Samson and seconded by Director Schmitt, they referred this item to the board for consideration at a future meeting.

Item 8 Professional Services Agreement with Vista-Vu (MA-6211)

Ms. Yezman also presented this item. Discussion followed.

There were no public comments.

On motion made by Vice Chair Khush and seconded by Director Smith, they referred this item to the board for consideration at a future meeting.

ADJOURNMENT

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors (Operations) adjourned at 11:09 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors of August 18, 2023.