

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

MINUTES

Friday, June 16, 2023

Held Remotely and at In-Person Locations

Open Session Locations: Marin Water, Board Room, 220 Nellen Avenue, Corte Madera, CA 94925, and 103 Herring Pond Road Plymouth, MA 02360; and

Closed Session Location: Marin Water, Mt. Tam Conference 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 Samson and seconded by Vice Chair Kush, 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 May 19, 2023

On motion made by Director Samson and seconded by Vice Chair Kush, 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 Pipeline Extension Agreement – 3825 Paradise Drive, Tiburon – Alta Robles

Engineering Division Manager Crystal Yezman introduced this item and Engineer Support Services Manager Joseph Eischens provided a presentation explaining the process of what a pipeline extension agreement entails. Discussion between the board and staff occurred throughout the presentation.

There were no public comments.

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

Item 3 Worn Spring Road Slide Repair Project

Engineering Division Manager Yezman introduced Assistant Engineer Zak Talbott, who presented this item. There were no board comments.

There was one (1) public comment.

On motion made by Director Schmitt and seconded by Vice Chair Khush, this item was referred to a future board meeting for approval.

Item 4 Phase II Spillway Condition Assessment Project

Engineering Division Manager Yezman introduced Assistant Engineer Hagar Negash, who presented this item. Discussion ensued.

There was one (1) public comment.

This item was agendaized as an information item. The Board did not take any formal action.

CLOSED SESSION

Public Comment – Only on Closed Session Item

There being no further Operation Committee items listed on the agenda, Chair Russell asked for public comments pertaining to the Closed Session. There were none.

Convene to Closed Session

The board convened to closed session at 10:07 a.m. and went to the Mat. Tam Conference Room.

Item 5 Conference with Labor Negotiator

(Government Code §54957.6)

Agency Designated Representative: Ben Horenstein, General Manager

Employee Organizations: Service Employees International Union, Local 1021;
Unrepresented Employees

Reconvene to Open Session

At 11:31 a.m., the board reconvened to Open Session in the Board Room.

Closed Session Report Out

Chair Russell reported that the closed session adjourned at 11:30 a.m. with no reportable action taken.

ADJOURNMENT

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors (Operations) adjourned at 11:32 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors of July 21, 2023.