

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

MINUTES

Friday, May 19, 2023

Held Remotely and at In-Person Locations

Marin Water, Board Room, 220 Nellen Avenue, Corte Madera, CA 94925; and
Venetian Hotel, 3355 Las Vegas Blvd., Room #31-100, Las Vegas, NV 89109

CALL TO ORDER AND ROLL CALL:

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

Directors Present: Matt Samson, Jed Smith, Ranjiv Khush, and Larry Russell
(Vice Chair Khush arrived at 9:32 a.m.)

Directors Absent: Monty Schmitt

ADOPT AGENDA:

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

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

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

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

Vice Chair Khush arrived at 9:32 a.m.

There were two (2) public comments.

CALENDAR ITEMS:

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

On motion made by Director Smith and seconded by Vice Chair Khush, the directors adopted the minutes.

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

There were no public comments.

Item 2 Potter Valley Project Update

Water Resources Director Paul Sellier provided a presentation on the history of the project and its current status. Much discussion between board and staff occurred throughout the presentation.

There was one (1) public comment.

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

Item 3 Letter of Support for Sonoma Water's U.S. Bureau of Reclamation Aquatic Ecosystem Restoration Grant Application for the Potter Valley Project Cape Horn Dam Fish Passage Design

Water Resources Director Sellier also presented this item. Discussion followed.

There were no public comments.

On motion made by Director Smith and seconded by Director Samson, the directors approved the letter of support.

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

Item 4 Amendment No. 4 to Miscellaneous Agreement No. 5789 for On-Call Environmental Services Contract with ESA

Director of Engineering Crystal Yezman introduced this item, and Engineering Planning Manager Elysha Irish provided a presentation explaining the work performed under the On-call environmental services contract. Discussion occurred throughout the presentation.

There was one (1) public comment.

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

Item 5 A Limited Purpose Facility Resolution for the Relocated and Extended Water Main at Hill Avenue in Woodacre

Director of Engineering Crystal Yezman introduced Engineering Support Services Manager Joseph Eischens, who presented this item.

There were neither board nor public comments.

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

Item 6 Amendment No. 1 to Miscellaneous Agreement No. 6106, with Cinquini & Passarino, Inc., for On-Call Land Surveying Services

Director of Engineering Crystal Yezman introduced Assistant Engineer Matt Steiner of the Planning Engineering Department. He presented this item. Discussion ensued.

There were no public comments.

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

Item 7 Memorandum of Understanding with the City of Petaluma

Water Resources Director Paul Sellier presented this item regarding working with the City of Petaluma to explore the feasibility of a brackish desalination plant in Petaluma and obtaining grant funding for this project. Discussion followed.

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 approval at a future board meeting.

ADJOURNMENT

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors (Operations) adjourned at 10:59 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors of June 16, 2023.