

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

MINUTES

Friday, April 21, 2023

Held Virtually and at In-Person Locations

Marin Water, Board Room, 220 Nellen Avenue, Corte Madera, CA 94925, and
Contractors State License Board, 9821 Business Park Drive, Sacramento, CA 95827

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, Monty Schmitt, Ranjiv Khush, and Larry
Russell

Directors Absent: None

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, Schmitt, Khush, and Russell
Noes: None

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

PUBLIC COMMENT

There were no public comments.

CALENDAR ITEMS:

**Item 1 Minutes of the Operations Committee Meeting & Special Meeting of the Board of
Directors (Operations) Meeting of March 10, 2023**

On motion made by Director Samson and seconded by Director Smith, the directors adopted the minutes.

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

There were no public comments.

Item 2 Update on Professional Services Agreement (MA-6131) with TeamLogic IT for Helpdesk Support Services

Director of Engineering Crystal Yezman provided a presentation on the contract work with TeamLogic IT and Helpdesk Survey User Results. Discussion between board and staff occurred during and after the presentation.

There were no public comments.

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

Item 3 Update on Water Resiliency Roadmap

Water Resources Director Paul Sellier, Engineering Director Yezman, and Water Efficiency Manager Carrie Pollard provided an overview of current actions and planning in connection with the Water Resiliency Roadmap. This presentation discussed early action projects, including conservation, long term projects, and preliminary funding allocations.

The Board and staff conversed throughout the presentation.

There were four (4) public comments.

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

ADJOURNMENT

There being no further business, the Operations Committee Meeting & Special Meeting of the Board of Directors (Operations) adjourned at 11:52 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors (Operations) of May 19, 2023.