

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

MINUTES

Friday, February 17, 2023

Held virtually in accordance with Assembly Bill 361

CALL TO ORDER AND ROLL CALL:

Chair Russell 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 Smith and seconded by Director Schmitt, 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/Board of Directors (Operations) Meeting of January 13, 2023

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

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

There were no public comments.

Item 2 Azalea Hill Retaining Wall Project

Engineering Director Crystal Yezman introduced Assistant Engineer Hagar Negash, who presented this item. Discussion ensued.

There were no 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 3 Third Amendment to Contract No. 1902 with W.K. McLellan Co. Inc., for Asphalt Concrete Paving Restoration and Concrete Work

Engineering Director Crystal Yezman also introduced Engineering Construction Manager Matt Kasraie, who presented this item. Discussion followed.

There was one (1) public comment.

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

Item 4 2023 San Rafael Concrete Culvert Repair Project

Engineering Construction Manager Kasraie also brought forth this item for the board to discuss and refer to a future board meeting for approval. Discussion followed.

There were no public comments.

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

Item 5 Capital Financing Alternatives

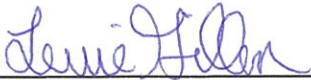
Engineering Director Crystal Yezman introduced Engineering Planning Manager Elysha Irish, who presented this item. Discussion followed.

There was two (2) public comments.

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

ADJOURNMENT

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 10:50 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee/Board of Directors (Operations) Meeting of March 10, 2023.