

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

**MINUTES**

**Friday, January 13, 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:*** Ranjiv Khush, Matt Samson, Jed Smith, Monty Schmitt, and Larry Russell

***Directors Absent:*** None

**ADOPT AGENDA:**

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

Ayes: Directors Khush, Samson, Smith, Schmitt, 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 December 16, 2022**

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

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

There were no public comments.

**Item 2 Amendment No. 2 to Miscellaneous Agreement (MA) 5970 with ReDesign Group for Information Technology (IT) Support Services**

Engineering Director Crystal Yezman introduced Information Technology Manager Steve Messick, who requested to amend the agreement for additional funding of continued IT services. Discussion ensued.

There were no public comments.

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

**Item 3 Update to the Water Shortage Contingency Plan**

Water Resources Director Paul Sellier presented this item highlighting proposed water shortage levels, triggers, the responsive actions at each shortage level, and the accompanying communications plan. Discussion between the board and staff occurred throughout the presentation.

There were two (2) public comments.

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

**ADJOURNMENT**

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 10:39 a.m.

  
\_\_\_\_\_  
Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Operations Committee/Board of Directors (Operations) Meeting of February 17, 2023.