

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

MINUTES

Friday, December 16, 2022

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 Samson and seconded by Vice Chair 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 18, 2022

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

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

There were no public comments.

Item 2 Update on Capital Improvement Program

Engineering Division Manager Crystal Yezman introduced Engineering Planning Manager Elysha Irish, who presented to the board the District's capital assets, current and upcoming capital projects, and fiscal challenges. Board deliberation and discussion with staff occurred throughout the presentation.

There were four (4) public comments.

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

Item 3 On-Call Potholing Contract

Engineering Division Manager Yezman introduced Engineering Design Manager Alex Anaya, who then explained to the board the importance of approving the contract. Discussion followed.

There were no public comments.

On a motion by Director Smith and seconded by both Chair Russell and Vice Chair Schmitt, 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 January 13, 2023.