

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

**MINUTES**

**Friday, November 18, 2022**

**Via In-Person at  
Marin Municipal Water District  
Board Room  
220 Nellen Avenue  
Corte Madera, California 94925  
And  
Virtually in accordance with Assembly Bill 361**

**DIRECTORS PRESENT:** Larry Bragman, Jack Gibson, Cynthia Koehler, Monty Schmitt, and Larry Russell

**DIRECTORS ABSENT:** None

**CALL TO ORDER:** Chair Russell called the meeting to order at 9:38 a.m.

**ADOPT AGENDA:**

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

Ayes: Directors Bragman, Gibson, Koehler, 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 Resolutions Recognizing Years of Service of Outgoing Directors  
(Resolution Nos. 8725, 8726, and 8727)**

President Russell recognized Directors Larry Bragman, Cynthia Koehler, and Jack Gibson for their years of service and highlighted the work they accomplished for the District. The three outgoing directors thanked their colleagues, staff, families, and constituents.

There were 11 public comments expressing their appreciation to the recognized directors.

After public comments, there was a round of applause.

On motion made by Vice President Schmitt and seconded by President Russell, the board codified the resolutions into the board meeting minutes. (Resolution No. 8725 – Bragman, Resolution No. 8726 – Koehler, and Resolution No. 8727 – Gibson).

The board took the following roll call vote:

Ayes: Directors Bragman, Gibson, Koehler, Schmitt, and Russell  
Noes: None

**Item 2 Minutes of the Operations Committee/Board of Directors (Operations) Meeting of October 21, 2022**

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

Ayes: Directors Bragman, Gibson, Koehler, Schmitt, and Russell  
Noes: None

There were no public comments.

**Item 3 A Resolution Acknowledging Award of an Emergency Contract for Repair of Paradise Drive and Continuing District's Emergency Contracting Provisions for Repair of Paradise Drive Due to a Water Main Break (Resolution No. 8728)**

Engineering Division Manager Crystal Yezman introduced the item and Engineering Design Manager Alex Anaya presented this item. Discussion followed.

There were no public comments.

On motion made by Director Koehler and seconded by Director Gibson, the board approved this resolution.

Ayes: Directors Bragman, Gibson, Koehler, Schmitt, and Russell  
Noes: None

#### **Item 4 Water Supply Assessment for Proposed Northgate Town Square Redevelopment**

Engineering Division Manager Yezman and Engineering Planning Manager Elysha Irish presented this item. Discussion followed.

There was one (1) public comment.

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

#### **Item 5 Watershed Smoking Fine Update**

Watershed Resources Manager Shaun Horne brought this item forward for discussion. The board provided feedback to staff.

There was one (1) public comment.

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

President Russell provided one last acknowledgement of appreciation to the outgoing directors.

#### **ADJOURNMENT**

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 10:42 a.m.



Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Operations Committee/Board of Directors (Operations) Meeting of December 16, 2022.