

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

MINUTES

Friday, October 21, 2022

Via teleconference

(In accordance with Assembly Bill 361)

DIRECTORS PRESENT: Larry Bragman, Jack Gibson, Cynthia Koehler, Monty Schmitt, and Larry Russell (*Director Bragman arrived after Public Comment. Vice Chair Schmitt arrived during the presentation of Agenda Item #2.*)

DIRECTORS ABSENT: None

CALL TO ORDER: Chair Russell called the meeting to order at 9:30 a.m.

ADOPT AGENDA:

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

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

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 September 16, 2022

On motion made by Director Gibson and seconded by Director Koehler, the directors adopted the minutes.

Ayes: Directors Bragman, Gibson, Koehler, and Russell

Noes: None
Absent: Director Schmitt

Item 2 Amendment #3 to Miscellaneous Agreement 5891 with AECOM Technical Services, Inc. for Phase II Spillway Assessment Engineering Support Services

Engineering Division Manager Crystal Yezman introduced and Associate Engineer Matt Steiner presented this item.

Vice Chair Schmitt arrived.

Discussion ensued.

There were no public comments.

On motion made by Director Bragman and seconded by Director Koehler, 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. Discussion between staff and the board occurred throughout the presentation.

There was one (1) public comment.

This item was an informational item. The committee did not take any action.

ADJOURNMENT

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 10:27 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee/Board of Directors (Operations) Meeting of November 18, 2022.