

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

MINUTES

Friday, September 16, 2022

Via teleconference

(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 9:30 a.m.

ADOPT AGENDA:

On motion made by Director Gibson and seconded by Director Bragman, 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 Minutes of the Operations Committee/Board of Directors (Operations) Meeting of August 19, 2022

On motion made by Director Gibson and seconded by Director Bragman, the directors adopted the agenda.

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

Item 2 Advanced Metering Implementation (AMI) Update

Engineering Director Crystal Yezman reintroduced this item and Associate Engineer Kristin Arnold provided an update on the AMI Project. Ms. Arnold highlighted the benefits of AMI, impacts to the District's operations, proposed schedule of implementation, and possible customer concerns that were raised at other governmental agencies' meetings. Discussion ensued.

There were three (3) public comments.

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

Item 3 Consideration of Funding Opportunities: WaterSMART Grant and Department of Water Resources Grant

Grant Program Coordinator Matt Sagues presented this item and mentioned the benefits of the District receiving these grants for the Lagunitas Creek Restoration Implementation Project and AMI Project. Discussion followed.

There was no public comment.

On motion made by Director Koehler and seconded by Vice Chair Schmitt, this item was referred to the board for approval at the next regular board meeting.

ADJOURNMENT

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 10:30 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee/Board of Directors (Operations) Meeting of October 21, 2022.