

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

MINUTES

Friday, August 19, 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 Bragman and seconded by Vice Chair Schmitt, 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 July 15, 2022

On motion made by Director Bragman and seconded by Vice Chair Schmitt, the directors adopted the July 15, 2022 minutes.

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

Item 2 2022 Corrosion Test Station Rehabilitation Project

Associate Engineer Hagar Negash and Assistant Superintendent of Operations Gary Anderson provided a presentation on the District's Corrosion Control Program, sharing its origins and explaining its purpose to expand the useful life of the water system by reducing the impacts of corrosion. Staff described the proposed rehabilitation project for replacement of expired cathodes. Discussion followed.

There was no public comment.

On a motion made by Director Gibson and seconded by both Vice Chair Schmitt, this item was referred to the board for approval at a future board meeting.

Item 3 2022 Public Health Goals Triennial Report

Water Quality Manager Lucy Croy presented this item explaining that the District and other public water agencies with more than 10,000 service connections are required by state law to provide a report every three (3) years if there are any contrary test results. Croy shared that there was one positive test for coliform, but that retesting was clear, indicating that the result was likely due to testing error. There was board and staff conversation throughout the presentation.

There was no public comment.

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

ADJOURNMENT

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 10:04 a.m.



Terrie Gillen, CMC
Board Secretary

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