

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

MINUTES

Friday, July 15, 2022

Via teleconference

(In accordance with Assembly Bill 361)

DIRECTORS PRESENT: Larry Bragman, Jack Gibson, and Larry Russell
(Director Bragman arrived later during Agenda Item 2 presentation.)

DIRECTORS ABSENT: Cynthia Koehler and Monty Schmitt

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 Chair Russell, the board adopted the agenda. The board took the following roll call vote:

Ayes: Directors Gibson and Russell
Noes: None
Absent: Directors Bragman, Koehler, 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) Meetings of
May 20, 2022, and June 17, 2022**

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

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

Item 2 Courtright System Improvements Project

Engineer Design Manager Alex Anaya presented this item, which is a proposed project to install 520 feet of pipe and a pressure regulator, and to decommission and remove the redwood Courtright Tank located in the City of San Rafael due to leakage.

Director Bragman arrived during the presentation.

Discussion ensued.

There was no public comment.

This item was referred to the board for approval at a future board meeting.

Item 3 Water Shortage Contingency Plan Review

Water Quality Manager Lucy Croy presented this item providing a timeline of the actions the District took during the drought of 2021 and presenting new proposed water shortage triggers based on rainfall amounts and the levels of water supply available in the district. Discussion ensued between the board and staff.

There were two (2) public comments.

The Committee requested additional information and directed staff to bring this item back for further discussion.

ADJOURNMENT

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 10:26 a.m.


Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee/Board of Directors (Operations) Meeting of August 19, 2022.