

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

MINUTES

Friday, June 17, 2022

Via teleconference

(In accordance with Assembly Bill 361)

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

DIRECTORS ABSENT: 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 Director Bragman, the board adopted the agenda. The board took the following roll call vote:

Ayes: Directors Bragman, Gibson, Koehler, and Russell

Noes: None

Absent: Director Schmitt

There were no public comments on the adoption of the agenda.

PUBLIC COMMENT

There were no public comments on items not on the agenda.

CALENDAR ITEMS:

**Item 1 Minutes of the Operations Committee/Board of Directors (Operations) Meeting of
April 15, 2022**

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

Ayes: Directors Bragman, Gibson, Koehler, and Russell

Noes: None

Absent: Director Schmitt

There were no public comments.

Item 2 Smith Saddle Tanks Rehabilitation Project

Associate Engineer Zak Talbott, along with Don Barazza with Kennedy Jenks, provided a presentation sharing the results of Kennedy Jenks findings on the conditions of the tanks and the three (3) proposals for the board to consider necessary to address the condition of the Smith Saddle Tanks.

There were two (2) public comments.

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

Item 3 Fire Flow Improvement Program Treehaven Pipeline Replacement Project

Associate Engineer Hagar Negash provided a verbal presentation on this project. Discussion followed.

There was one public comment.

On motion made by Director Gibson and seconded by Director Bragman, they referred this item to a future board meeting.

Item 4 Sky Oaks Road Retaining Wall Replacement Project

Associate Engineer Jake Miller presented this item to the board. Brief conversation followed.

There were no public comments.

On motion made by Director Koehler and seconded by Director Bragman, they referred this item to a future board meeting.

Item 5 Barber Avenue Pipeline Replacement Project

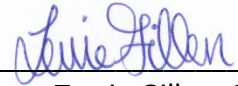
Associate Engineer Talbott also provided a verbal presentation on this project. The board and staff conversed on this item.

There were no public comments.

On motion made by Director Bragman and seconded by Director Gibson, they referred this item to a future board meeting.

ADJOURNMENT

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 10:43 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee/Board of Directors (Operations) Meeting of July 15, 2022.