

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

MINUTES

Friday, May 20, 2022

Via teleconference

(In accordance with Assembly Bill 361)

DIRECTORS PRESENT: Jack Gibson, Larry Russell, Larry Bragman (Director Bragman arrived during the *AMI Update*.)

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) Meeting of April 15, 2022

The Operations Committee tabled this item to its next meeting.

Item 2 AMI Update

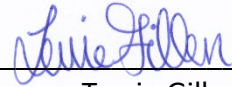
Associate Engineer Kristin Arnold provided a presentation, which included explanation of what advanced metering infrastructure (AMI) is and its function, the benefits it could bring to the

District and its customers, and a proposed implementation timeline of the AMI project system-wide. Much discussion between the committee and staff ensued.

There were four (4) public comments.

ADJOURNMENT

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 10:23 a.m.



Terrie Gillen, CMC
Board Secretary

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