

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

MINUTES

Friday, April 15, 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 March 11, 2022

On motion made by Director Gibson and seconded by Director Bragman, the board approved the minutes by the following roll call vote:

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

There were no public comments.

Item 2 Consider Funding Opportunities: Water Infrastructure Finance and Innovation Act (WIFIA) Loan, Department of Water Resources Grant, and State Funding Appropriation

Grant Program Coordinator, Matt Sagues, brought this item before the Operations Committee highlighting funding the District could receive through the WIFIA Loan and the State funding sources for the Pine Mountain Tunnel Tank Replacement Project. There was also a report on the Department of Water Resources grant for the Intertie Project and explanation of how staff is working with the Department to recast the focus of the grant to cover costs associated with the environmental review work on the propose Intertie Project and the strategic Water Supply Assessment.

There were no public comments.

Director Bragman moved to refer this item to a future board meeting for approval.

Item 3 Pine Mountain Tunnel Tanks Replacement Project – Phase I

Engineering Design Manger, Alex Anaya, reported on the first phase of the Pine Mountain Tunnel Replacement Project, including the scope of work.

There was one (1) public comment.

Director Gibson moved to refer this item to a future board meeting for approval.

Item 4 Roads and Trails Maintenance Contract

Watershed Resources Manager, Shaun Horne, reported that the District would soon go out with an invitations for bids on this proposed contract for maintenance of the access roads and trails around the watershed.

There was one (1) public comment.

Director Gibson moved to refer this item to a future board meeting for approval.

Item 5 Discussion of Water Shortage Emergency Restrictions and Related Conservation Incentives

Water Efficiency Manager, Carrie Pollard, provided a presentation on the Statewide Drought Executive Order, review of the water shortage emergency restrictions, and review of the Drought Emergency Incentive Offerings.

There were three (3) public comments, including one from Steve Moore from the Ross Valley Sanitary District.

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

ADJOURNMENT

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 11:37 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee/Board of Directors (Operations) Committee Meeting of June 17, 2022.