

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

MINUTES

Friday, March 11, 2022

Via teleconference

(In accordance with Assembly Bill 361)

DIRECTORS PRESENT: Jack Gibson, Cynthia Koehler, Monty Schmitt, and Larry Russell

DIRECTORS ABSENT: Larry Bragman

CALL TO ORDER: Chair Russell called the meeting to order at 9:31 a.m.

ADOPT AGENDA:

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

Ayes: Directors Gibson, Koehler, Schmitt, and Russell

Noes: None

Absent: Director Bragman

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
February 18, 2022**

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

Ayes: Directors Gibson, Koehler, Schmitt, and Russell

Noes: None

Absent: Director Bragman

There were no public comments.

Item 2 Marin Municipal Water District Hazard Mitigation Plan

Engineering Division Manager Crystal Yezman introduced and Associate Engineer Kristin Arnold presented information to the board on the Hazard Mitigation Plan.

Director Bragman arrived.

Discussion ensued, including the discussion on the list of recommended hazard mitigation actions. Director Koehler left the meeting at 10 a.m.

There were two (2) public comments.

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

Item 3 Future Discussion of Drought Restrictions

Water Efficiency Manager Carrie Pollard provided an overview on the drought restrictions, and discussed measures that could either be incorporated into the normal year conservation program or be repealed. Much discussion between the board and staff occurred throughout the presentation and afterwards. Director Koehler rejoined the meeting at 10:28 a.m., but had to leave at 11 a.m.

There were four (4) public comments.

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 11:08 a.m.



Terrie Gillen, CMC
Board Secretary

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