

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

**MINUTES**

**Friday, February 18, 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 Bragman and seconded by Vice Chair Schmitt, 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 January 14, 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 Bragman, Gibson, Koehler, Schmitt, and Russell

Noes: None

There were no public comments.

**Item 2 Watershed Recreation Management Plan Contract Approval**

Watershed Resources Manager Shaun Horne along with Michael Jones with Alta Planning + Design Inc. (Alta Planning) provided a presentation to the board regarding the agreement for services in connection with the Watershed Recreation Management Plan (Plan). Shaun Horne explained that there would be further discussion of the scope of work, planning process and stakeholder outreach at the Watershed Committee on March 17..

There were four (4) public comments.

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

**Item 3 Phoenix Lake Transfer Pump Project**

Engineering Division Manager Crystal Yezman and Engineering Design Manager Alex Anaya shared with the board that staff, together with the County of Marin’s Flood Control and Water Conservation District, are assessing the possibility of a joint water supply/flood control project at Phoenix Lake. Discussion between the board and staff ensued, which included an explanation that the assessment was in very preliminary stages. In addition, Elizabeth Lewis from the County of Marin also provided the County’s eagerness to work with the District on this project.

There was one public comment.

This was an information item. The board did not provide staff with any formal direction.

**Item 4 Board Resolution on Water Supply Policies**

Operations Division Manager Paul Sellier brought forth this informational item seeking further direction on the Board Resolution on Water Supply Policies. Thereafter, the directors provided feedback.

There were no public comments.

**ADJOURNMENT**

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 10:50 a.m.

  
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Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Operations Committee/Board of Directors (Operations) Meeting of March 11, 2022.