

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

MINUTES

Friday, January 14, 2022

Via teleconference

(In accordance with Assembly Bill 361)

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

DIRECTORS ABSENT: Cynthia Koehler and Monty Schmitt

CALL TO ORDER: Chair Russell called the meeting to order at 9:30 a.m.
Vice Chair Schmitt arrived at 9:31 p.m.

ADOPT AGENDA:

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

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

There was no public comment 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
December 17, 2021**

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

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

There were no public comments.

Item 2 Fireflow Improvement Program – Fiscal Year 2021

Engineering Division Manager Crystal Yezman and Associate Engineer Kristin Arnold presented this item to the committee showing the past expenditures and the amount of expected revenues in the next nine years for fire flow projects. Discussion ensued.

There were no public comments.

The board did not take any formal action, because this was an informational item.

Item 3 Pipeline Extension Agreement – 350 Redwood Highway, San Rafael – Merrydale Townhomes

Engineering Division Manager Yezman also introduced this item. Discussion followed.

There were no public comments.

This item was referred to a future board meeting for approval.

Item 4 Further Discussion of Drought Restrictions

Water Efficiency Manager Carrie Pollard presented this item proposing that our current mandatory water use reduction program, which includes several of our drought emergency ordinances, could go back to following a normal year conservation program given the increased reservoir storage levels.

There were three (3) public comments.

A bit more discussion between the directors and staff occurred.

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

Item 5 Review of Capital Program

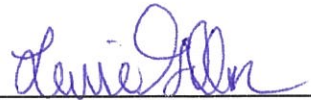
Director of Engineering Yezman provided a presentation, particularly showing projects that were in planning, design, or construction, as well as priority projects that could be considered for bond funding. Much conversation between the directors and staff occurred.

There were two (2) public comments.

The Board directed staff to bring the item back for further discussion.

ADJOURNMENT

There being no further business, the Operations Committee/Board of Directors (Operations) meeting adjourned at 11:25 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee/Board of Directors (Operations) Meeting of February 18, 2022.