

**MARIN MUNICIPAL WATER DISTRICT
WATERSHED COMMITTEE MEETING/SPECIAL MEETING OF THE
BOARD OF DIRECTORS (WATERSHED)**

MINUTES

Thursday, June 15, 2023

Meeting Remotely and In-Person

In-Person Locations: Marin Water Board Room, 220 Nellen Avenue, Corte Madera, CA 94925;
and, 103 Herring Pond Road, Plymouth, MA 02360

CALL TO ORDER AND ROLL CALL

Chair Matt Samson called the meeting to order at 1:30 p.m.

Directors Present: Larry Russell, Monty Schmitt, Jed Smith, and Matt Samson
(Director Russell arrived at 1:34 p.m.)

Directors Absent: Ranjiv Khush

ADOPT AGENDA:

On motion made by Director Smith and seconded by Director Schmitt, the board approved the adoption of the agenda by the following roll call vote:

Ayes: Directors Schmitt, Smith, and Samson
Noes: None
Absent: Directors Khush and Russell

PUBLIC COMMENT:

There were no public comments.

CALENDAR ITEMS:

Item 1 Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors (Watershed) Meeting of March 16, 2023

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

Ayes: Directors Schmitt, Smith, and Samson
Noes: None

Absent: Directors Khush and Russell

Item 2 Watershed Recreation Management Planning Update

Watershed Resources Manager Shaun Horne provided highlights of what occurred at previous Watershed Recreation Management Plan workshops, as well as provide summaries of the Watershed Visitor's Census Survey. Discussion followed.

There were 12 public comments.

This was an informational item. The Board did not take any formal action.

Item 3 Recruitment and Hiring of Two (2) Watershed Protection Park Ranger Trainees for a Limited Duration of Up to Three Years

Chief Watershed Ranger Don Wick and Watershed Resources Manager Horne presented this item. Discussion ensued.

There was one (1) public comment.

By motion made by Director Schmitt and seconded by Director Russell, they referred this item to the Board for approval at a future Board meeting.

Item 4 Biodiversity, Fire & Fuels Integrated Plan (BFFIP) Updates and Addendum to BFFIP Program Environmental Impact Report

Natural Resources Program Manager Carl Sanders and Watershed Resources Manager Horne presented this item. Discussion followed.

There were two (2) public comments.

Although this item was inadvertently listed as an information item on the agenda, General Counsel Molly MacLean stated that this item would go the full Board at a future Board meeting for approval.

Item 5 Lagunitas Creek Fisheries Monitoring and Tagging Update

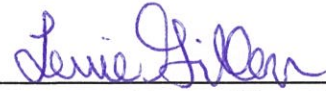
Watershed Resources Manager Horne introduced Fisheries Program Manager Jonathon Koehler, who presented this item. Discussion followed.

There was one (1) public comment.

This was an informational item. The Board did not take any formal action.

ADJOURNMENT

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors (Watershed) adjourned at 3:35 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Watershed Committee Meeting/Special Meeting of the Board of Directors of September 21, 2023.