

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

**MINUTES**

**Thursday, March 16, 2023**

**Held Remotely and at In-Person Locations**

Marin Water Board Room, 220 Nellen Avenue, Corte Madera, CA 94925; and,  
200 Martinique Avenue, Tiburon, CA 94920

**CALL TO ORDER AND ROLL CALL**

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

***Directors Present:*** Ranjiv Khush, Larry Russell, Monty Schmitt, and Matt Samson

***Directors Absent:*** Jed Smith

**ADOPT AGENDA:**

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

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

**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 December 15, 2022**

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

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

## **Item 2 One Tam Forest Health Strategy Update**

Watershed Resources Manager Shaun Horne, with consultant Danny Franco of the Golden Gate National Parks Conservancy, provided a presentation on this item. Discussion ensued.

There were three (3) public comments.

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

## **Item 3 Biodiversity, Fire & Fuels Integrated Plan & Wildfire Modeling Update**

Natural Resources Program Manager Carl Sanders presented this item. Discussion between the board and staff took place during and after the presentation.

There were seven (7) public comments.

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

## **Item 4 Watershed Recreation Management Planning Update**

Watershed Resources Manager Horne and Consultant Brian Burchfield with Alta Planning + Design presented this item. Discussion followed.

There were six (6) public comments.

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 3:19 p.m.



Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Watershed Committee Meeting/Special Meeting of the Board of Directors (Watershed) of June 15, 2023.