

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

MINUTES

Thursday, March 17, 2022

Via teleconference

(In accordance with Assembly Bill 361)

DIRECTORS PRESENT: John Gibson, Larry Russell, Monty Schmitt, and Larry Bragman
(Director Russell arrived during *Public Comment*.)

DIRECTORS ABSENT: Cynthia Koehler

CALL TO ORDER: Chair Bragman called the meeting to order at 1:30 p.m.

ADOPT AGENDA:

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

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

PUBLIC COMMENT:

There was one (1) public comment.

Director Russell arrived.

CALENDAR ITEMS:

Item 1 **Minutes of the Watershed Committee/Board of Directors (Watershed) Meeting
of December 16, 2021**

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

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

Item 2 Azalea Hill Project Mitigation Monitoring Reports and Update

Natural Resources Program Manager Carl Sanders provided an overview of the project, including highlighting aspects of environmental compliance, bridge installations, grants, Phase III planning, and its rare plant mitigation and monitoring plan. Discussion followed.

There were four (4) public comments.

This was an informational item. There were no formal actions taken.

Item 3 Letter of Support for Beaver Reintroduction to Lagunitas Creek

Aquatic Ecologist Eric Ettlinger presented this item. Discussion followed.

There were five (5) public comments.

The committee referred this item to a future Board of Directors' meeting for approval.

Item 4 Amendment No. 1 MA 5884 with ESA for Lagunitas Creek Restoration Design Work

Fisheries Program Manager Jonathan Koehler brought forth this item to the committee.

There were neither board comments nor public comments.

On motion made by Director Gibson and seconded by Vice Chair Schmitt, this item was referred to a future Board of Directors' meeting for approval.

Item 5 Joint Exercise of Powers Agreement for the Processing of Parking Citations

Chief Ranger Don Wick presented and the committee conferred on this item.

There was one (1) public comment.

On motion made by Director Gibson and seconded by Director Russell, this item was referred to a future Board of Directors' meeting for approval.

Item 6 Watershed Recreation Management Plan Update

Watershed Resources Manager Shaun Horne provided a presentation on the Watershed Recreation Plan, including the initial scoping phase, recreation planning scoping, and preliminary schedule. Discussion followed.

There were six (6) public comments. Thereafter, the board made further comments.

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

ADJOURNMENT

There being no further business, the Watershed Committee/Board of Directors (Watershed) meeting adjourned at approximately 2:59 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Watershed Committee/Board of Directors (Watershed) Meeting of June 16, 2022.