



NOTICE OF THE MARIN MUNICIPAL WATER DISTRICT FINANCING AUTHORITY MEETING

Tuesday, January 07, 2025

MINUTES

(This meeting immediately followed the Board of Directors' Regular Bi-Monthly Meeting on January 7, 2025.)

LOCATIONS:

Marin Water Board Room – 220 Nellen Avenue, Corte Madera, CA 94925

Public Participation:

The public attended this meeting in-person or remotely using one of the following methods: on a computer or smart device, <https://us06web.zoom.us/j/88134852296>, or by phone, 1-669-444-9171, using Webinar ID #: 881 3485 2296.

AGENDA ITEMS:

Roll Call of the Marin Municipal Water District Financing Authority Board

At approximately 8:25 p.m., President Matt Samson began the meeting with Roll Call.

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Larry Russell

Jed Smith

Matt Samson

Regular Items

1. Minutes of the Marin Municipal Water District Financing Authority Meeting of January 9, 2024, Confirmation of Officers, and 2024 Financial Report

RECOMMENDATION: Confirm officers for the Marin Municipal Water District Authority Board of Directors, approve the minutes of the Marin Municipal Water District Financing Authority Meeting of January 9, 2024, and receive the 2024 financial report for the Authority

Finance Director Bret Uppendahl presented this item.

There was no discussion between the Financing Authority Board and staff.

There were no public comments.

Director Khush made the motion to approve the minutes, confirm the officers of the Financing Authority Board, and accept the 2024 financial report. Vice President Smith seconded the motion.

Voting Yea: Directors Khush, Maier, Russell, Smith, and Samson

15. Adjournment

There being no further business, the Marin Municipal Water District Financing Authority Meeting adjourned on January 7, 2025, at 8:31 p.m.

Terrie Gillen, CMC
Board Secretary