

STAFF REPORT

Meeting Type: Board of Directors

Title: 2024 Board of Directors Committee Assignments

From: Adriane Mertens, Communications & Public Affairs Manager

Through: Ben Horenstein, General Manager

Meeting Date: January 23, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the appointment of the Marin Municipal Water District Directors to internal standing committees and to external regional committees as representatives of the District

SUMMARY: The District's Board President will assign Directors to internal standing committees and will also appoint directors to represent the District on regional committees and boards.

DISCUSSION: Each year, the District's Board President, with the advice and consent of the District's Board of Directors, assigns directors to internal standing committees. The president also appoints directors to represent the District on regional committees and boards. Following these appointments, staff then provide each director with pertinent information pertaining to their individual assigned committees and meetings. As part of their committees and meetings duties, the directors are encouraged to provide a brief report summarizing what occurred at each meeting they chair or attend during Director's Announcements at regular District Board meetings.

At the Board of Directors meeting on January 9, 2024, the Board of Directors appointed Director Ranjiv Khush to serve as Board President for the 2024 calendar year. President Khush has proposed a list of the 2024 Committee Assignments. This list includes each District Director's proposed Committee assignments, including proposed assignments to regional committees and boards to represent the District. During the presentation of this item, staff will invite President Khush to announce his proposed appointments. The Board may discuss and will ultimately vote to approve the slate of assignments.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Proposed 2024 Board Committees and External Regional Committee Assignments

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs		Bu Harente.n
	Adriane Mertens Communications & Public	Ben Horenstein
	Affairs Manager	General Manager