

STAFF REPORT

Meeting Type: Board of Directors

Title: 2025 Board of Directors Committee Assignments

From: Adriane Mertens, Communications & Public Affairs Manager

Through: Ben Horenstein, General Manager

Meeting Date: January 21, 2025

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 Board Committee Reports at regular District Board meetings.

At the Board of Directors meeting on December 5, 2024, the Board of Directors elected Director Matt Samson to serve as Board President for the 2025 calendar year. Per the District's Board Handbook, the Board President appoints committee chairs and vice chairs to each of the District's standing committees. This includes selecting representatives to represent the District on regional committees. During the presentation of this item, staff will invite President Samson 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): None.

Communications & Public Affairs

DIVISION MANAGER

APPROVED

Adriane Mertens

Ben Horenstein

Adriane Mertens
Communications & Public
Affairs Manager

Ben Horenstein General Manager