

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

MINUTES

Friday, September 15, 2023

Held Remotely and at In-Person Locations

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

CALL TO ORDER AND ROLL CALL:

Chair Larry Russell called the meeting to order at 9:30 a.m.

Directors Present: Ranjiv Khush, Matt Samson, Monty Schmitt, Jed Smith, and Larry Russell (Director Schmitt arrived at 9:36 a.m.)

Directors Absent: None

ADOPT AGENDA:

On motion made by Smith and seconded by Vice Chair Khush, the board adopted the agenda. The board took the following roll call vote:

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

There were no public comments on the adoption of the agenda.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

There were no public comments.

CALENDAR ITEMS:

Item 1 Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors (Operations) of August 18, 2023

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

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

There were no public comments.

Item 2 Quagga and Zebra Mussel Infestation Prevention Grant Award

Water Quality Manager Lucy Croy presented this item. Discussion followed.

There were no public comments.

On motion made by Vice Chair Khush and seconded by Director Smith, this item was referred to the board to consider approval at a future meeting.

Item 3 Update on Professional Services Agreement (MA-6131) with Team Logic IT (Help Desk)

Engineering Director Crystal Yezman presented this item. Short discussion ensued.

There were no public comments.

On motion made by Director Samson and seconded by Director Smith, this item was referred to the Board to consider approval at a future meeting.

Item 4 Software Maintenance Reinstatement/Renewal with SAP (MA-6242)

Engineering Director Yezman also presented this item. Discussion followed.

There were no public comments.

On motion made by Director Samson and seconded by Director Smith, this item was referred to the Board to consider approval at a future meeting.

Item 5 Water Supply Roadmap – Update on Petaluma River Desalination and Referral of a Proposal for Additional Research and Analysis

Water Resources Director Paul Sellier gave an update. There was discussion between the board and staff throughout Director Sellier’s presentation.

There were three (3) public comments.

On motion made by Director Samson and seconded by Vice Chair Khush, this item was referred to the Board to consider approval at a future meeting.

ADJOURNMENT

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors (Operations) adjourned at 10:42 a.m.

Board Secretary

DRAFT