



STAFF REPORT

Meeting Type: Board of Directors
Title: 2026 Board of Directors Committee Assignments
From: Adriane Mertens, Communications & Public Affairs Manager
Through: Ben Horenstein, General Manager
Meeting Date: January 20, 2026

TYPE OF ACTION: X Action Information

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 the chair and vice chair positions for internal standing committees. The president also appoints directors to represent the District on regional committees and boards. Following these appointments, staff will 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 asked to provide a brief report summarizing what occurred at each committee meeting they chair during Board Committee Reports at regular District Board meetings.

At the Board of Directors meeting on January 6, 2026, the Board of Directors elected Director Jed Smith to serve as Board President for the 2026 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 as well as selecting representatives to represent the District on regional committees. During the presentation of this item, President Smith will 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.

| DEPARTMENT OR DIVISION | DIVISION MANAGER | APPROVED |
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Communications &
Public Affairs

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