



# STAFF REPORT

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**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

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**TYPE OF ACTION:**  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

Adriane Mertens  
Communications & Public  
Affairs Manager



Ben Horenstein  
General Manager