



NOTICE OF THE MARIN MUNICIPAL WATER DISTRICT FINANCING AUTHORITY MEETING

Tuesday, January 09, 2024

MINUTES

(This meeting immediately followed the Board of Directors' Regular Bi-Monthly Meeting on January 9, 2024.)

LOCATIONS:

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

Public Participation:

The public may attend this meeting in-person or remotely using one of the following methods:

On a computer or smart device, go to: <https://us06web.zoom.us/j/88134852296>

By phone, dial: **1-669-444-9171** and use Webinar ID: **881 3485 2296**

AGENDA ITEMS:

Roll Call of the Marin Municipal Water District Financing Authority Board

At 7:33 p.m., President Ranjiv Khush began the meeting with a roll call.

DIRECTORS PRESENT

Monty Schmitt

Jed Smith

Matt Samson

Ranjiv Khush

DIRECTOR ABSENT

Larry Russell

Regular Items

1. Minutes of the Marin Municipal Water District Financing Authority Meeting of January 3, 2023, Confirmation of Officers, and 2023 Financial Report

RECOMMENDATION: Confirm officers for the Marin Municipal Water District Authority Board of Directors, approve the minutes of the Marin Municipal Water District Financing Authority Meeting of January 3, 2023, and receive the 2023 financial report for the Authority

Finance Director Bret Uppendahl presented this item. There was no discussion from the Financing Authority Board.

There were no public comments.

A motion was made by Vice Chair Samson and seconded by Director Schmitt to confirm the officers, approve the minutes of January 3, 2023, and receive the financial report.

Voting Yea: Directors Schmitt, Smith, Samson, and Khush

Absent: Director Russell

15. Adjournment

There being no further business, the Marin Municipal Water District Financing Authority Meeting adjourned on January 9, 2024 at 7:38 p.m.

Board Secretary