



NOTICE OF THE COMMUNICATIONS & WATER EFFICIENCY COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 21, 2024 at 9:30 AM

MINUTES

LOCATIONS:

Open Session to start at or after 9:30 a.m.

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

Outside location for Director Larry Russell – Contractors State License Board, First Floor Lobby, 9821 Business Park Drive, Sacramento, CA 95827

Public Participation:

The public attended this meeting in-person or remotely using the following methods: on a computer or smart device, <https://marinwater.zoom.us/j/89081546829>, or by phone, 1-669-444-9171 using Webinar ID: 890 154 6829.

AGENDA ITEMS:

1. Call to Order and Roll Call

Vice Chair Jed Smith called the committee meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Larry Russell

Jed Smith

DIRECTORS ABSENT

Matt Samson

Monty Schmitt

Ranjiv Khush

2. Adoption of Agenda

A motion was made by Director Russell and seconded by Vice Chair Smith to adopt the agenda.

They adopted the agenda.

There were no public comments.

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors on May 15, 2024

RECOMMENDATION: Approve the minutes

This item was tabled to the next Communications & Water Efficiency Committee Meeting.

- b. Water Efficiency Program Update

RECOMMENDATION: Receive Water Efficiency Program Update

Water Efficiency Manager Carrie Pollard presented this item.

There was discussion throughout the presentation.

There were two (2) public comments.

This was an information item.

- c. Outreach Activities Update

RECOMMENDATION: Receive a staff update on current and planned activities to outreach to customers and internal employees regarding various District programs and current initiatives
Communications & Public Affairs Manager Adriane Mertens presented this item.

There was discussion throughout the presentation.

There was one (1) public comment.

This was an information item.

5. Upcoming Meeting

The Board Secretary announced that the next Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors was scheduled for November 20, 2024, at 9:30 a.m.

6. Adjournment

The Communications Committee Meeting adjourned on August 21, 2024, at 10:49 a.m.

Board Secretary