



NOTICE OF THE MARIN MUNICIPAL WATER DISTRICT FINANCING AUTHORITY MEETING

Tuesday, January 3, 2023

MINUTES

(This meeting immediately followed the Board of Directors' Regular Bi-Monthly Meeting.)

LOCATION:

This meeting was held remotely using 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

At 9:59 p.m. President Monty Schmitt began the meeting.

DIRECTORS PRESENT

Ranjiv Khush
Larry Russell
Matt Samson
Jed Smith
Monty Schmitt

Regular Items

- 1. Minutes of Marin Municipal Water District Financing Authority (Authority) Meeting of January 4, 2022, Confirmation of New Officers, and 2022 Financial Report**

Financing Director Uppendahl presented this item. Discussion followed.

There was one public comment.

On motion made by Director Smith and seconded by Vice President Khush, the Board approved the meeting minutes, confirmed the new officers, and received the 2022 Financial Report.

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

Adjournment

There being no further business, the Marin Municipal Water District Financing Authority Meeting adjourned at 10:05 p.m.

Board Secretary

DRAFT