

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING**

MINUTES

Tuesday, May 24, 2022

Via teleconference

(In accordance with Government Code Section §54953e/Assembly Bill 361)

DIRECTORS PRESENT: Larry Bragman, Jack Gibson, Cynthia Koehler, Monty Schmitt, and
Larry Russell

DIRECTORS ABSENT: None

CALL TO ORDER AND ROLL CALL

President Russell called the meeting to order at 5 p.m.

PUBLIC COMMENT – ONLY ON CLOSED SESSION ITEM

There were no public comments for the Closed Session item.

CONVENE TO CLOSED SESSION

At 5:02 p.m., the board convened to Closed Session.

CLOSED SESSION ITEM

1. Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to §54956.9(b)

Number of Cases: One Case

CONVENE TO OPEN SESSION

REPORT OUT FROM CLOSED SESSION

Director Russell reported that the closed session adjourned at 5:35 p.m., and there was no reportable action.

DISCUSSION ITEM

2. Resolution Awarding Contract No. 1965 for the First Phase of the Pine Mountain Tunnel Tanks Replacement Project to Maggiora and Ghilotti, Inc.

This item was moved to the end of the meeting.

STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION III

3. Strategic Water Supply Assessment

Water Resources Director Paul Sellier provided a summary of what was discussed at the prior working sessions. Then, he introduced the purpose and focus of Working Session III.

Project Manager Armin Munevar and Senior Water Resources Engineer Marcelo Reginato, both with Jacobs Engineering Group, presented to the board a generalization of five (5) drought scenarios. Those drought scenarios were Current Trends, Accelerated Conservation, Short & Severe Drought, Beyond Drought of Record, and Abrupt Disruptions. They explained how they developed these scenarios including assessing the District's water inflows and outputs during certain periods of time.

The Board of Directors asked questions and discussed with staff the information that was presented. Afterwards, the board received public comment from five (5) members of the public.

There were no further comments from the Board. The board went back to agenda item 2.

2. Resolution Awarding Contract No. 1965 for the First Phase of the Pine Mountain Tunnel Tanks Replacement Project to Maggiora and Ghilotti, Inc. (Resolution No. 8700)

This item was carried over from the Board of Directors' Meeting of May 17, 2022.

Engineering Division Manager Crystal Yezman and Engineering Design Manager Alex Anaya brought forth this item for discussion.

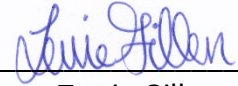
There were neither board comments nor public comments.

On motion made by Director Bragman and seconded by Director Gibson, the Board of Directors adopted the resolution.

Ayes: Directors Bragman, Gibson, Koehler, Schmitt, and Russell
Noes: None

ADJOURNMENT

Without any further comments from the board or the public, the special meeting adjourned at 6:55 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of June 7, 2022.