



NOTICE OF THE OPERATIONS COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, September 20, 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

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/86822995553>, or by phone, 1-669-444-9171 using Webinar ID #: 868 2299 5553.

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Larry Russell called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Matt Samson
Jed Smith
Ranjiv Khush
Larry Russell

DIRECTOR ABSENT

Monty Schmitt

2. Adoption of Agenda

A motion was made by Director Smith and seconded by Vice Chair Khush to adopt the agenda. There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on August 16, 2024

RECOMMENDATION: Approve the minutes

A motion was made by Director Smith and seconded by Vice Chair Khush to approve the minutes.

There were no public comments.

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

Absent: Director Schmitt

- b. Advanced Metering Infrastructure (AMI) Update

RECOMMENDATION: Receive staff presentation on AMI update

Water Resources Director Paul Sellier introduced new AMI Manager Craig Lauridsen, who provided the update.

There was discussion between the directors and staff throughout Mr. Lauridsen's presentation.

There were no public comments.

This was an information item. No formal action was taken.

- c. Water Supply and Demand Analysis

RECOMMENDATION: Receive an update on Water Supply and demand trends

Water Resources Director Sellier introduced this item and Water Quality Manager Lucy Croy, who provided a presentation.

Throughout the presentation, there was discussion between the directors and staff.

There was one (1) public comment.

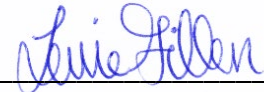
This was an information item. No formal action was taken.

5. Upcoming Meeting

There was no mention that the next Operations Committee Meeting/Special Meeting of the Board of Directors would take place on Thursday, October 18, 2024, at 9:30 a.m.

6. Adjournment

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors adjourned on September 20, 2024, at 10:51 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors on October 18, 2024.