



# NOTICE OF THE AMENDED BOARD OF DIRECTORS' SPECIAL MEETING

Wednesday, May 01, 2024 at 5:00 PM

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## MINUTES

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### LOCATIONS:

**Open Session to start at or after 5:00 p.m.**

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

### Public Participation:

The public attended this meeting in-person or remotely using one of the following methods: on a computer or smart device: <https://marinwater.zoom.us/j/88134852296> or by phone, 1-669-444-9171, using Webinar ID: 881 3485 2296.

### AGENDA ITEMS:

#### 1. Call to Order and Roll Call

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

#### DIRECTORS PRESENT

Larry Russell (*arrived at 5:09 p.m.*)

Monty Schmitt

Jed Smith

Matt Samson

Ranjiv Khush

#### 2. Regular Item

##### a. Water Efficiency Master Plan Workshop

**RECOMMENDATION:** Receive an update on the Water Efficiency Master Plan

Water Resources Director Paul Sellier introduced this item stating that conservation is an important factor in improving the District's water sustainability. Water Efficiency Manager Carrie Pollard provided an overview of the draft Water Efficiency Master Plan, including review of

customer usage, outcomes of the District's conservation programs, and Advanced Metering Infrastructure (AMI). Communications & Public Affairs Manager Adriane Mertens reported on the District's current community outreach and plans to engage customers in ways to reduce their water usage. Water Efficiency Manager Pollard then discussed proposed incentive changes and policy changes to maximize reduction of water use.

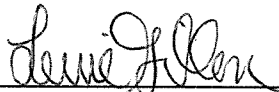
The Board provided feedback throughout staff's presentations.

There were six (6) public comments.

This was an information item. Staff indicated that it would return to the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors on May 15, 2024 with revisions based on the input received.

### **3. Adjournment**

There being no further business, the Board of Directors' Special Meeting adjourned at 7:15 p.m.

  
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Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Meeting on May 21, 2024.