



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

Tuesday, August 26, 2025 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

Diana Maier

Matt Samson

Jed Smith (*left the meeting at 11:08 a.m.*)

Ranjiv Khush

Larry Russell

2. Adoption of Agenda

Vice Chair Khush made the motion to adopt the agenda. Director Maier seconded the motion.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Planning Committee Meeting on July 22, 2025

RECOMMENDATION: Accept the minutes

The directors accepted the minutes.

There were no public comments.

- b. Capital Improvement Program – Marin City Phase II Pipeline Replacement Project (GC25005)

RECOMMENDATION: Review and comment on the Capital Improvement Program - Marin City Phase II Pipeline Replacement Project

Engineering Director Alex Anaya introduced this item, and Assistant Engineer Hagar Negash presented this item.

Discussion ensued.

There were no public comments.

- c. 2025 School Education Program Refresh

RECOMMENDATION: Review and comment on the updated 2025 School Education Program

Water Resources Director Paul Sellier introduced this item, and Water Efficiency Supervisor Christina Mountanos presented this item.

Discussion followed.

There were two (2) public comments.

- d. Recycled Water System Update

RECOMMENDATION: Review and comment on staff update regarding the recycled water system

Water Resources Director Sellier and Water Resources Specialist Nick Busse presented this item.

Discussion between the board and staff occurred throughout the presentation.

There were two (2) public comments.

e. ERP Modernization – Custom Tools Integration

RECOMMENDATION: Review and comment on the ERP Modernization Project – Custom Tools Integration

Finance Director Bret Uppendahl introduced this item. Information Technology Supervisor Rajesh Kewal and Information Technology Manager Brad Taylor presented this item.

Director Smith left the meeting.

Discussion between the directors and staff occurred during and after the presentation.

There were no public comments.

5. Upcoming Meeting

Chair Russell announced that the next Planning Committee Meeting will take place on September 23, 2025.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors was adjourned at 11:18 a.m.

Board Secretary