



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

Tuesday, April 22, 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 may attend this meeting in-person or remotely using the following methods:

On a computer or smart device, go to: <https://marinwater.zoom.us/j/86822995553>

By phone, dial: **1-669-444-9171** and use Webinar ID: **868 2299 5553**

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Larry Russell called the meeting to order at 9:31 a.m.

DIRECTORS PRESENT

Diana Maier

Matt Samson

Jed Smith

Ranjiv Khush

Larry Russell

2. Adoption of Agenda

Director Smith made the motion to adopt the agenda. Vice Chair Khush 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 was one (1) public comment.

4. Regular Items

- a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on March 25, 2025

RECOMMENDATION: Approve the minutes

Director Smith made the motion to approve the agenda. Vice Chair Khush seconded the motion.

There were no public comments.

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

- b. Capital Improvement Program – Park Road Pipeline Replacement Project (D25019)

RECOMMENDATION: Review and comment on the proposed Park Road Pipeline Replacement Project

Engineering Director Alex Anaya introduced Assistant Design Engineer Ava Pridgeon, who presented this item.

Discussion followed.

There were no public comments.

- c. Kastania Pump Station Phase 2 Rehabilitation Project Update

RECOMMENDATION: Review and comment on the update for the Kastania Pump Station Phase 2 Rehabilitation Project

Engineering Design Manager Zak Talbott and Water Quality Manager Lucy Croy presented this item.

Discussion between staff and the directors occurred throughout the presentation.

There was one (1) public comment.

d. Capital Improvement Program Budget Update

RECOMMENDATION: Review and comment on the proposed FY26 and FY27 Capital Improvement Program Budget

Engineering Director Anaya introduced Engineering Planning Manager Elysha Irish, who presented this item.

Discussion between the directors and staff occurred throughout the presentation.

There was one (1) public comment.

5. Upcoming Meeting

Not mentioned, but stated on the agenda that the next Planning Committee Meeting/Special Meeting of the Board of Directors is scheduled for Tuesday, May 27, 2025 at 9:30 a.m.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned at 11:04 a.m.

Board Secretary