



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

Thursday, June 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/81071577373>, or by phone, 1-669-444-9171, using Webinar ID: No. 810 7157 7373.

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Matt Samson called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Ranjiv Khush

Larry Russell

Jed Smith

Monty Schmitt (*arrived at 9:32 a.m.*)

Matt Samson

2. Adoption of Agenda

A motion was made by Director Smith and seconded by Director Khush to adopt the agenda.

There were no public comments.

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

Absent: Vice Chair Schmitt

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors on March 21, 2024

RECOMMENDATION: Approve the meeting minutes

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

There were no public comments.

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

Absent: Vice Chair Schmitt

Vice Chair Schmitt arrived at 9:32 a.m.

- b. Wildfire Pathway Modeling Presentation

RECOMMENDATION: Receive a Guest presentation relating to Wildfire Pathway Modeling

Watershed Resources Director Shaun Horne introduced Dave Winnaker, Fire Chief of the Moraga-Orinda Fire Protection District, who gave the presentation on Wildfire Pathway Modeling.

Discussion ensued.

There were five (5) public comments.

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

- c. Watershed Recreation Management Planning Feasibility Study Update

RECOMMENDATION: Receive an update on the Watershed Recreation Management Planning Feasibility Study Strategic Opportunities and the development of the pilot programs

Watershed Resources Director Horne, Watershed Chief Ranger Don Wick, and Natural Resources Programs Manager Carl Sanders presented this item.

Discussion followed.

There were 19 public comments.

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

Natural Resources Program Manager Sanders unintentionally presented agenda item 4e before agenda item 4d.

- e. Amendments to BFFIP Contracts No. 1967 and No. 1948

RECOMMENDATION: Review and refer Amendment No. 3 to Contract No. 1948 with Forester and Kroeger and Amendment No. 2 to Contract No. 1967 with Bay Area Tree Services to a future regular meeting of the Board of Directors for the Board to consider approval

There were no public comments.

A motion was made by Director Khush and seconded by Vice Chair Schmitt to refer these contracts to the Board to consider for approval at a future meeting.

Natural Resources Program Manager Sanders then presented item 4d.

- d. Forestry Services Contract (CN 2034)

RECOMMENDATION: Review and refer the 'Forestry Services' General Services Agreement (GSA) to a future regular meeting of the Board of Directors for award of the contract to the lowest qualified bidder

Discussion followed.

There were no public comments.

A motion was made by Vice Chair Schmitt and seconded by Director Khush to refer this item to the Board to consider for approval at a future meeting.

5. Upcoming Meeting

The Board Secretary announced that the next Committee meeting was scheduled for September 19 at 9:30 a.m.

6. Adjournment

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned on June 20, 2024, at 11:48 a.m.

Board Secretary