



NOTICE OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING

Thursday, June 25, 2026 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

Outside location for Director Jed Smith – 105 Herring Pond Road, Plymouth, MA 02360

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/81110533069>, or by phone, 1-669-444-9171, using Webinar ID: 811 1053 3069.

AGENDA ITEMS:

1. Call to Order and Roll Call

Finance & Administration Chair Diane Maier called the meeting to order at 9:30 AM.

DIRECTORS PRESENT

Jed Smith

Diana Maier

2. Public Comment on Non-Agenda Matters

There were no public comments on non-agenda matters.

3. Regular Items

- a. Minutes of the Finance & Administration Committee Meeting on May 28, 2026

RECOMMENDATION: Accept the minutes

The Committee accepted the minutes.

There were no public comments.

- b. Monthly Financial Update

RECOMMENDATION: Review and comment on the Monthly Financial Update

Finance Director Bret Uppendahl presented this item.

There was brief discussion between staff and the committee throughout the presentation.

There were no public comments.

This was an information item, so no action was taken.

4. Upcoming Meeting

Chair Maier announced the next Finance & Administration Committee Meeting is scheduled for Thursday, August 27, 2026.

5. Adjournment

There being no further business, the Finance & Administration Committee Meeting adjourned on June 25, 2026, at 9:40 AM.

Board Secretary