



NOTICE OF THE BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 10, 2023 at 6:00 PM

MINUTES

LOCATIONS:

Open Session to start at or after 6:30 p.m.

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

Outside location for Director Monty Schmitt – Jug Handle Creek Farm and Nature Center Meeting Room, 15501 CA-1, Caspar, CA 95420

Closed Session begins at 6:00 p.m.

Marin Water Mt. Tam Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925

Public Participation:

The public may attend this meeting in-person or remotely using one of the following methods:

On a computer or smart device, go to: <https://us06web.zoom.us/j/88134852296>

By phone, dial: 1-669-444-9171 and use Webinar ID: 881 3485 2296

AGENDA ITEMS:

1. Call to Order and Roll Call

Vice President Ranjiv Khush opened the meeting at 6:00 p.m.

DIRECTORS PRESENT:

Larry Russell

Matt Samson

Jed Smith

Monty Schmitt

Ranjiv Khush

2. Adoption of Agenda

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

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

There were no public comments for this agenda item.

3. **Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s)**

There was no public comment for the Closed Session item.

The Board convened to Closed Session at 6:03 p.m. and went to the Mt. Tam Conference Room.

a. **Conference With Real Property Negotiators**

(California Government Code 54956.7)

Property: Mt. Tamalpais Telecommunications Site, Marin County Assessor's Parcel Numbers 197-120-21 and 197-120-40

Agency Negotiator: Ben Horenstein, General Manager

Negotiating Parties: Justin White, American Tower Corporation

Under Negotiation: Price and Terms of Lease Termination Agreement

4. **Reconvene to Open Session; Closed Session Report Out**

The Board reconvened to Open Session at 6:32 p.m. Vice President Khush reported that the Closed Session adjourned at 6:30 p.m. with no actions to report.

5. **Public Comment on Non-Agenda Matters**

There were five (5) public comments.

6. **Directors' and General Manager's Announcements**

- Director Russell reported that last week he attended the Water Environment Federation's Technical Exhibition Conference (WEFTEC) in Chicago.
- Director Samson provided highlights on what took place at the Watershed Committee Meeting of Sept. 15 and reported his attendance at the Tomales Bay Conference.

7. **Consent Items**

- a. Minutes of the Board of Directors' Special Meeting of September 12, 2023 and Regular Meeting of September 19, 2023

Recommendation: Approve the minutes of the Board of Directors' Special Meeting of September 12, 2023 and Regular meeting of September 19, 2023

- b. Professional Services Agreement for Petaluma River Brackish Desalination Investigation with Kennedy/Jenks Consultants, Inc.

Recommendation: Authorize the General Manager to finalize a Professional Services Agreement with Kennedy/Jenks Consultants, Inc. not to exceed \$124,643 to investigate subsurface conditions and feasibility of desalination of the Petaluma River near San Pablo Bay

- c. Grant of Easement for Sanitary Sewer Lateral – Spring Lane Tanks site, Tiburon

Recommendation: Authorize General Manager to execute an Easement Agreement conveying an easement for private sanitary sewer piping to Peter Winterhof, owner of 9 Stevens Court, Tiburon

A motion was made by Director Samson and seconded by Director Smith to approve the Consent Calendar.

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

There were no public comments.

8. Regular Items

a. Overview of Website Homepage Improvements and Meetings/Agendas Hub

Recommendation: Receive staff update on website homepage improvements and the new Meetings/Agendas Hub

Communications & Public Affairs Manager Adriane Mertens demonstrated new features on the website, including the new Meetings and Agendas Hub. The board praised staff and provided some feedback.

There were two public comments.

This was an informational report. The Board did not take any formal action.

b. Water Supply Roadmap Update

Recommendation: Receive staff update on Water Supply Roadmap Projects

Water Resources Director Paul Sellier provided a presentation showing updates on the Water Supply Roadmap Projects and shared how staff applied for several grants to help fund the roadmap projects.

Discussion followed.

There were three (3) public comments.

This was an information item. The Board did not take any formal action.

9. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The board secretary reported on upcoming internal and external meetings.

There were no public comments.

This was an information item. There were no formal actions taken by the Board.

10. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s)

There were none.

11. Reconvene to Open Session; Closed Session Report Out

This was not applicable.

12. Adjournment

Vice President Khush adjourned the meeting at 7:54 p.m. in memory of Roger Roberts, an active community member who served on the District's community advisory committee on rates.

Board Secretary