



NOTICE OF THE BOARD OF DIRECTORS' SPECIAL MEETING

Wednesday, June 10, 2026 at 11:00 AM

MINUTES

LOCATIONS:

Open Session to start at or after 11:00 a.m.

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

Closed Session to immediately follow Open Session

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

Public Participation:

The public had the opportunity to participate in the Open Session via in-person or remotely using one of the following methods: on a computer or smart device, <https://marinwater.zoom.us/j/88134852296>, or by phone, 1-669-444-9171, using Webinar ID No.: 881 3485 2296.

AGENDA ITEMS:

1. Call to Order and Roll Call

At 11 AM, Board President Jed Smith called the meeting to order. Acting Board Secretary Tara Hagins took roll call.

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Matt Samson

Larry Russell
Jed Smith

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

President Smith announced that the Board will discuss the following Closed Session item.

There were no public comments.

The Board left the Board Room to go to the Mt. Tam Conference Room, where they convened the Closed Session.

a. Public Employment

(California Government Code §54957(b))

Title: General Manager

The Board adjourned the Closed Session, left the Mt. Tam Conference Room, and went back to the Board Room.

3. Reconvene to Open Session; Closed Session Report Out

President Smith reconvened the Open Session.

He reported that the Board adjourned the Closed Session at 1:20 PM with no reportable action.

4. Adjournment

There being no further business, the Board of Directors' Special Meeting adjourned at approximately 1:21 PM on June 10, 2026.

Board Secretary