



NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS (WATERSHED COMMITTEE)

Thursday, June 18, 2026 at 5:00 PM

MINUTES

LOCATIONS:

Open Session to start at or after 5:00 p.m.

City of San Rafael, City Council Chambers, 1400 Fifth Avenue, San Rafael, CA 94901

Outside location for Director Diana Maier – Hyatt Centric, Business Center, New York Times Square,
135 W 45th Street, New York City, New York

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: 810 7157 7373.

AGENDA ITEMS:

1. Call to Order and Roll Call

Watershed Committee Chair Matt Samson called the meeting to order at 5:06 PM.

DIRECTORS PRESENT

Ranjiv Khush

Larry Russell (*arrived at 5:08 PM*)

Jed Smith

Diana Maier

Matt Samson

2. Adoption of Agenda

Director Smith motioned to adopt the agenda. Vice Chair Khush seconded the motion.

There were no public comments.

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

Absent: Director Russell

3. Regular Items

- a. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on March 19, 2026

RECOMMENDATION: Accept the minutes

Director Smith motioned to accept the minutes. Vice Chair Khush seconded the motion.

There were no public comments.

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

Absent: Director Russell

Motion to accept the minutes passed.

- b. Road and Trail Management Plan Update

RECOMMENDATION: Receive a staff presentation regarding the Road and Trail Management Plan (RTMP) update, including outcomes from the May Open House Workshop and the next steps in the process

Director Russell arrived at 5:08 PM.

Chair Samson kicked off the Road and Trail Management Plan Update.

Then Watershed Resources Director Shaun Horne, Environmental Planner Carly Blanchard, and Consultant Adam Lewandowski with Ascent Environmental provided a presentation. After each preferred scenarios and management approaches, there was discussion between the directors and staff.

After the presentation, there were 29 public comments followed by closing comments from the Board.

4. Upcoming Meeting

As stated on the agenda, the next Watershed Committee Meeting/Special Meeting of the Board of Directors is scheduled for Thursday, September 17, 2026.

5. Adjournment

There being no further discussion, the Special Meeting of the Board of Directors (Watershed Committee) adjourned on June 18, 2026, at 7:50 PM.

Board Secretary