



NOTICE OF THE BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING

Tuesday, July 16, 2024 at 6:30 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 Jed Smith – 105 Herring Pond Road, Plymouth, MA 02360

Outside location for Director Matt Samson – 6509 Dew Drop Ct., Raleigh, NC 27613

Public Participation:

The public attended this meeting 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 #: 881 3485 2296.

AGENDA ITEMS:

1. Call to Order and Roll Call

President Ranjiv Khush called the meeting to order at 6:30 p.m.

DIRECTORS PRESENT

Larry Russell

Monty Schmitt

Jed Smith

Matt Samson

Ranjiv Khush

2. Adoption of Agenda

A motion was made by Vice President Samson and seconded by Director Schmitt to adopt the agenda.

There were no public comments.

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

3. **Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.**
4. **Reconvene to Open Session; Closed Session Report - Not applicable.**
5. **Public Comment on Non-Agenda Matters**

There were seven (7) public comments.

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

- General Manager Ben Horenstein provided updates on the proposed Phoenix-Bon Tempe Connection (PBTC) Project and the Nicassio Spillway Modification Project.
- Director Schmitt thanked staff and the public for taking the time to meet and discuss the PBTC Project.
- Director Smith reported that he met with the Marin Conservation League (MCL) regarding the PBTC Project and thanked staff for meeting with MCL on this topic.
- Vice President Samson thanked staff for their planning and participation at the Marin County Fair.
- President Khush announced that Central Marin Sanitation Agency was selected to provide financial management services for the North Bay Watershed Association (NBWA); and, on July 17, the NBWA Board would hold a special meeting to confirm this selection, which Director Russell stated he would attend.

7. **Board Committee Reports – None.**

8. **Consent Items**

- a. Minutes of the Board of Directors' Regular Bi-Monthly Meeting on July 2, 2024

RECOMMENDATION: Approve the meeting minutes

- b. General Manager's Report June 2024

RECOMMENDATION: Approve Report

- c. Award of Contract No. 2033 - Francisco Boulevard East - 2024 Anode Well Replacement Project (D24025) to Farwest Corrosion Control Company

RECOMMENDATION: Approve a resolution authorizing award of Contract No. 2033, Francisco Boulevard East - 2024 Anode Well Replacement Project, to Farwest Corrosion Control Company in the amount of \$102,515 (**Resolution No. 8786**)

A motion was made by Director Schmitt and seconded by Director Russell to approve the Consent Calendar.

There were no public comments.

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

9. Regular Items

a. 2024 Water Efficiency Master Plan

RECOMMENDATION: Receive a staff presentation on the 2024 Water Efficiency Master Plan

Water Efficiency Manager Carrie Pollard presented this item.

Discussion occurred between the Board and staff throughout the presentation.

There were five (5) public comments.

The Board received the presentation. No formal action was taken.

b. Proposed Increases to Certain Watershed Fines

RECOMMENDATION: Review and approve an increase to certain watershed fines and bail amounts

Watershed Resources Director Shaun Horne and Chief Ranger Don Wick presented this item.

Discussion ensued.

There were five public comments.

A motion was made by President Samson and seconded by Director Schmitt to increase certain watershed fines and bail amounts. (**Resolution No. 8787**)

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The Board Secretary announced upcoming internal and external meetings.

A motion was made by Vice President Samson and seconded by Director Schmitt to direct staff to bring to a future Board meeting a holistic view of all watershed fines, including e-bike regulations.

There were no public comments.

11. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.

12. Reconvene to Open Session; Closed Session Report Out - Not applicable.

13. Adjournment

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting adjourned on July 16, 2024, at 8:30 p.m.

Board Secretary