



# NOTICE OF THE OPERATIONS COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, July 19, 2024 at 9:30 AM

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## MINUTES

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### LOCATIONS:

**Open Session to start at or after 9:30 a.m.**

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

### 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/86822995553>, or by phone, 1-669-444-9171 using Webinar ID #: 868 2299 5553.

### AGENDA ITEMS:

#### 1. Call to Order and Roll Call

Chair Larry Russell called the meeting to order at 9:30 a.m.

#### DIRECTORS PRESENT

Matt Samson  
Jed Smith  
Ranjiv Khush  
Larry Russell

#### DIRECTOR ABSENT

Monty Schmitt

#### 2. Adoption of Agenda

A motion was made by Director Smith and Seconded by Vice Chair Khush to adopt the agenda.

There were no public comments.

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

### 3. Public Comment on Non-Agenda Matters

There were no public comments.

### 4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on June 21, 2024

**RECOMMENDATION:** Approve the minutes

A motion was made by Director Smith and seconded by Vice Chair Khush to approve the minutes.

There were no public comments.

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

- b. Fire Flow Improvement Program – Rock Ridge Pipeline Replacement Project (F22001)

**RECOMMENDATION:** Review and refer to a future regularly scheduled Board meeting for contract award for the Fire Flow Improvement Program – Rock Ridge Pipeline Replacement Project

Engineering Director Alex Anaya introduced Assistant Engineer Ava Pridgeon, who presented this item.

Discussion ensued.

There were no public comments.

A motion was made by Director Samson and seconded by Director Smith to refer this item to the Board to consider for approval at a future meeting.

- c. Update on Renewable Energy Opportunities

**RECOMMENDATION:** Receive staff update on renewable energy opportunities at District facilities

Engineering Director Anaya also introduced Engineering Planning Manager Elysha Irish, who provided a presentation on this topic. There was much discussion between staff and the Board.

There were no public comments.

This was an information item. No formal action was taken.

### 5. Upcoming Meeting

The next Operations Committee Meeting/Special Meeting of the Board of Directors was scheduled for Friday, August 16, 2024 at 9:30 a.m.

**6. Adjournment**

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors was adjourned on July 19, 2024 at 10:13 a.m.

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Board Secretary