



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

Thursday, February 13, 2025 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

Diana Maier

Jed Smith

Ranjiv Khush

Larry Russell

#### DIRECTOR ABSENT

Matt Samson

## 2. Adoption of Agenda

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

There were no public comments.

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

## 3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

## 4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on January 17, 2025

**RECOMMENDATION:** Approve the minutes

Director Smith made the motion to adopt the minutes. Vice Chair Khush seconded the motion.

There were no public comments.

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

- b. San Geronimo Treatment Plant Roof Replacement Project (D21034)

**RECOMMENDATION:** Review and refer to a future regularly scheduled Board meeting for contract award for the San Geronimo Treatment Plant Roof Replacement Project

Assistant Design Engineer Hagar Negash presented this item.

Discussion followed.

There were no public comments.

Vice Chair Khush made the motion to refer this item to the Board to consider for approval at a future meeting. Director Smith seconded the motion.

- c. Alpine Barge Anchor and Pipe Float Replacement Project (D24010)

**RECOMMENDATION:** Review and refer to a future regularly scheduled Board meeting for contract award for the Alpine Barge Anchor and Pipe Float Replacement Project

Assistant Design Engineer Ava Pridgeon provided a presentation.

Discussion ensued.

There were no public comments.

Vice Chair Khush made the motion to refer this item to the Board to consider for approval at a future meeting. Director Smith seconded the motion.

d. Nicasio Spillway Modification Project Update

**RECOMMENDATION:** Receive a staff presentation on the District's efforts to advance the Nicasio Spillway Modification Project

Engineering Planning Manager Elysha Irish and Fisheries Program Manager Jonathan Koehler presented this item.

Discussion occurred during and after the presentation.

There was one (1) public comment.

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

e. Pine Mountain Tanks Phase 2 Project (D21043)

**RECOMMENDATION:** Review and refer to a future regularly scheduled Board meeting for contract award for the Pine Mountain Tanks Phase 2 Project and award of a separate professional services contract for construction management services in support of the Pine Mountain Tanks Phase 2 Project

Engineering Director Alex Anaya presented this item.

Discussion ensued.

There were no public comments.

Director Maier made the motion to refer this item to the Board to be considered for approval at a future meeting. Director Smith seconded the motion.

f. Update on Near Term Drought Contingency Actions

**RECOMMENDATION:** Receive an update on near term drought actions available to the District

Water Resources Director Paul Sellier and Water Quality Manager Lucy Croy presented this item.

Discussion occurred throughout the presentation.

There were two (2) public comments.

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

**5. Upcoming Meeting**

Chair Russell announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors would take place on Tuesday, March 25 at 9:30 a.m.

**6. Adjournment**

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned on February 13, 2025 at 11:06 a.m.

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Board Secretary