



NOTICE OF THE BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING AND MARIN MUNICIPAL WATER DISTRICT FINANCING AUTHORITY BOARD MEETING

Tuesday, January 07, 2025 at 5:30 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

Closed Session begins at 5:30 p.m.

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

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 Matt Samson called the meeting to order at 5:30 p.m.

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Larry Russell

Jed Smith

Matt Samson

2. Adoption of Agenda

Vice President Smith made the motion to approve the agenda. Director Khush seconded the motion.

There were no public comments.

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

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

There were no public comments.

The Board convened to Closed Session at 5:31 p.m. and went to the Mt. Tam Conference Room.

a. Conference with Legal - Pending Litigation *(California Government Code §54956.9)*

California Native Plant Society, Marin Audubon Society, and Marin Conservation League vs. Marin Municipal Water District

Marin County Superior Court, Case No. CV0004078

4. Reconvene to Open Session; Closed Session Report Out

At 6:34 p.m., the Board reconvened to Open Session in the Board Room.

President Samson announced that no reportable action was taken.

5. Public Comment on Non-Agenda Matters

There were two (2) public comments.

6. Directors' and General Manager's Announcements

- Vice President Smith reported that he and General Manager Ben Horenstein met with Supervisor Rodoni and representatives from Muir Beach to discuss a potential pipeline project conveying water to the Muir Beach area.
- President Samson commented on the Lagunitas Creek Restoration Project.

7. Board Committee Reports

Chair Samson of the Watershed Committee Meeting and Chair Russell of the Operations Committee Meeting provided highlights from those meetings from December 2024. President Samson also provided a report of his attendance at the Tomales Bay Foundation meeting.

8. Consent Items

- a. Minutes of the Board of Directors' Regular Bi-Monthly Meeting on December 17, 2024

RECOMMENDATION: Approve the minutes

- b. Amendment No. 2 to General Services Agreement MA-6155 with Bacchus Press for District-wide Printing Services

RECOMMENDATION: Approve Amendment No. 2 to General Services Agreement No. 6155 with Bacchus Press, Inc., for District-wide printing services for a total not-to-exceed amount of \$150,000 and authorize the General Manager to execute same

Vice President Smith made the motion to approve the Consent Calendar. Director Khush seconded the motion.

There were no public comments.

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

9. Regular Items

- a. Update on Water Supply Roadmap

RECOMMENDATION: Receive an update on Water Supply Roadmap focused on criteria for evaluating longer-term water supply projects

Water Resources Director Paul Sellier, along with consultant Xaviar Irias with Woodard and Curran, provided a presentation.

Discussion occurred throughout the presentation.

There were 11 public comments.

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

- a. Upcoming Meetings

The Board Secretary reported on internal and external meetings for the month of January.

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 of Regular Board Meeting and Convene Marin Municipal Water District Financing Authority Board Meeting

There being no further business, the regular Board Meeting adjourned and the Marin Municipal Water District Financing Authority convened at 8:25 p.m.

14. Roll Call of the Marin Municipal Water District Financing Authority Board

Communications & Public Affairs Manager Adriane Mertens administered the Roll Call.

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Larry Russell

Jed Smith

Matt Samson

15. Financing Authority Board Regular Items

- a. Minutes of Marin Municipal Water District Financing Authority Meeting of January 9, 2024, Confirmation of Officers, and 2024 Financial Report

RECOMMENDATION: Confirm officers for the Marin Municipal Water District Authority Board of Directors, approve the minutes of the Marin Municipal Water District Financing Authority Meeting of January 9, 2024, and receive the 2024 financial report for the Authority

Finance Director Bret Uppendahl presented this item.

There was no discussion.

Director Khush made the motion to approve the minutes, confirm the officers of the Financing Authority Board, and accept the 2024 financial report. Vice President Smith seconded the motion.

There were no public comments.

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

16. Adjournment of the Marin Municipal Water District Financing Authority Board Meeting

There being no further business the Marin Municipal Water District Financing Authority Board Meeting adjourned on January 7, 2025 at 8:31 p.m.

Board Secretary