



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

Tuesday, May 06, 2025 at 4:30 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 4:30 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 4:30 p.m.

DIRECTORS PRESENT

Ranjiv Khush (*arrived at 4:32 p.m.*)

Diana Maier (*arrived at 4:32 p.m.*)

Larry Russell

Jed Smith

Matt Samson

2. Adoption of Agenda

Vice President Smith made the motion to adopt the agenda. Director Russell seconded the motion.

There were no public comments.

Voting Yea: Directors Russell, Smith, and Samson

Absent: Directors Khush and Maier

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

There were no public comments for the Closed Session.

At 4:31 p.m., the directors convened to Closed Session in the Mt. Tam Conference Room.

Directors Khush and Maier arrived at 4:32 p.m.

a. Public Employee Performance Evaluations (CA Government Code §54957)

Titles: General Manager and General Counsel

4. Reconvene to Open Session; Closed Session Report Out

At 6:30 p.m., President Samson reconvened to Open Session reporting that the directors adjourned the Closed Session at 6:20 p.m. with no reportable action taken.

5. Public Comment on Non-Agenda Matters

There were four (4) speakers providing comments not on the agenda.

6. Directors' and General Manager's Announcements

- Vice President Jed Smith reported that he attended the Marin County Bicycle Coalition's 25th Anniversary, One Tam Circle 2025 Forum on April 24, the Marin/Sonoma Coordination Meeting with Supervisors Rodoni and Rabbitt and representatives from various agencies on May 1, and the Sonoma Water Agency Committee/Technical Advisory Committee on May 5.
- Director Khush reported that on April 24, he went to the Imagine H2O Water Innovation Summit at SF Climate Week. He also mentioned that he attended the Azalea Hill Restoration Volunteer Celebration on May 3.
- President Samson reported that he, too, attended the Marin County Bicycle Coalition's 25th Anniversary, and the following week attended the Marin Conservation League (MCL) Dinner. He also mentioned that he went to the Liberty Gulch Trail's official opening.

7. Board Committee Reports

Finance & Administration Committee Chair Smith and Planning Committee Chair Russell provided highlights of what agenda items were discussed at their meetings last month.

8. Consent Items

- a. April 15, 2025 Regular Board Meeting Minutes and April 24, 2025 Special Board Meeting Minutes

RECOMMENDATION: Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on April 15, 2025 and Special Meeting on April 24, 2025

- b. Award of Contract No. 1982 - Fire Flow Improvement Program – Glenwood Transmission Pipeline Replacement Project (F22002)

RECOMMENDATION: Approve a resolution authorizing award of Contract No. 1982, Fire Flow Improvement Program – Glenwood Transmission Pipeline Replacement Project, to Maggiora & Ghilotti, Inc. in the amount of \$3,567,800 (*Resolution No. 8804*)

- c. Award of Contract No. 2039- Park Road Pipeline Replacement Project to D&D Pipelines, Inc. (D25019)

RECOMMENDATION: Approve a resolution authorizing award of Contract No. 2039, Park Road Pipeline Replacement Project, to D&D Pipelines, Inc. in the amount of \$659,895 (*Resolution No. 8805*)

- d. Annual Review of Policy No. 33 Investment Policy

RECOMMENDATION: Approve proposed changes to Policy No. 33 Investment Policy

- e. Request to Fill Two Business Systems Analyst III's in the Administrative Services Division

RECOMMENDATION: Authorize the General Manager to recruit and hire two Business Analyst III positions in the Administrative Services Division

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. Rescind Watershed Trail Sharing Pilot Program & E-Bike Class I Trial and Adopt a Revised E-Bike Class I Pilot

RECOMMENDATION: Rescind Resolutions No. 8790 and 8791, and approve by resolution a revised E-Bike Class I Pilot for a two-year period

Watershed Resources Director Shaun Horne provided a presentation.

Afterwards, the Board and ten members of the public provided comments.

Director Khush made the motion to rescind Resolutions 8790 and 8791. Vice President Smith seconded the motion. (*Resolution No. 8806*)

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

Vice President Smith made the motion to approve a resolution of a revised E-Bike Class I Pilot for a two-year period. Director Maier seconded the motion. (*Resolution No. 8807*)

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

10. Budget Workshop

- a. FY 2025/26 – FY 2026/27 Budget Workshop

RECOMMENDATION: Review and comment on the preliminary Fiscal Year 2025/26 – 2026/27 District Budget

Finance Director Bret Uppendahl led a presentation on the District's proposed two-year budget. Then the Board heard from Operations Director Darren Machado, Engineering Director Alex Anaya, Watershed Resources Director Shaun Horne, and Water Resources Director Paul Sellier, who provided presentations on their divisions proposed budgets.

There were discussions between the directors and staff throughout the presentation. Finance Director Uppendahl mentioned that the budget will be brought to the Board on June 3 for adoption.

There was one (1) public comment.

11. Future Board and Committee Meetings and Upcoming Agenda Items

- a. Upcoming Meetings

The Board Secretary provided a list of upcoming internal and external meetings.

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

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

14. Adjournment

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting adjourned on May 6, 2025 at 9:05 p.m.

Board Secretary