



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

Tuesday, September 15, 2026 at 5:00 PM

MINUTES

LOCATIONS:

Open Session to start at or after 5:00 p.m.

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

Closed Session to immediately follow open session

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

Board President Jed Smith called the meeting to order at 5 PM.

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Matt Samson

Larry Russell (*arrived at 5:02 PM*)

Jed Smith

2. Adoption of Agenda

Director Maier motioned to adopt the agenda. Director Samson seconded the motion.

There were no public comments.

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

Motion passed.

3. Public Comment on Non-Agenda Matters

There were two (2) public comments.

Vice President Russell arrived at 5:02 PM.

4. Directors' and General Manager's Announcements

There were no announcements from the Board or General Manager.

5. Board Committee Reports

Director Samson mentioned that both he and Vice President Russell attended the North Bay Watershed Association Meeting and reported on what was discussed at that meeting.

There were no other committee reports.

6. Consent Items

- a. September 1, 2026 Board of Directors' Regular Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' meeting held on September 1, 2026

- b. General Manager's Report August 2026

RECOMMENDATION: Approve Report

- c. Purchase of Corrosion Control Chemical

RECOMMENDATION: Approve the purchase of corrosion control chemical (Zinc Orthophosphate) in an amount not to exceed \$270,840 and authorize the General Manager to negotiate and execute an agreement

- d. Amendment No. 3 to Professional Services Agreement MA-6211 with VistaVu Solutions for SAP Support Services

RECOMMENDATION: Approve Amendment No. 3 to Professional Services Agreement MA-6211 with VistaVu Solutions for SAP software consulting, operational support and enhancements to the District's existing SAP software environment for an additional \$356,400 for a total contract amount not to exceed \$656,400, and Authorize the General Manager to execute the amendment

Director Khush motioned to adopt the Consent Calendar. Director Maier seconded the motion.

There were no public comments.

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

Motion passed.

7. Regular Items

a. Water Rate Setting Update

RECOMMENDATION: Receive an update on the District's rate setting process

Finance Director Bret Uppendahl presented this item.

Discussion ensued.

There were three (3) public comments.

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

b. Nicasio Creek Hydrology Study Update

RECOMMENDATION: Receive an update on the Nicasio Creek Hydrology Study

Water Resources Director Paul Sellier and Environmental Sciences Consultant Andy Paulson presented this item.

Discussion between the Board and staff occurred during and after the presentation.

There was one (1) public comment.

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

8. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The Board Secretary announced the upcoming District committee meetings, as well as the volunteer event and the RIPPLE sponsor event scheduled for Saturday, September 26, 2026.

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

There were no public comments on the Closed Session items.

The Board convened to Closed Session and went to the Mt. Tam Conference Room at 6:54 PM.

a. Conference with Legal Counsel – Existing Litigation *(California Government Code §54956.9(d)(1))*

Delta Grinding Company, Inc. v. Town of Fairfax; Marin Municipal Water District

Marin County Superior Court

Case No. CV0006328

b. Conference with Legal Counsel – Anticipated Litigation

(Significant exposure to litigation pursuant to §54956.9(d)(4))

One potential case

The Closed Session was adjourned. The Board left the Mt. Tam Conference Room and went back to the Board Room.

10. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to Open Session. Board President Smith reported that no reportable action occurred during the Closed Session.

11. Adjournment

There being no further business, the Board of Directors' regular bi-monthly meeting on September 15, 2026, adjourned at 7:35 PM.

Board Secretary