



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

Tuesday, September 23, 2025 at 9:30 AM

MINUTES

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

DIRECTORS PRESENT

Matt Samson

Jed Smith

Ranjiv Khush

Larry Russell

DIRECTOR ABSENT

Diana Maier

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 Samson, Smith, Khush, and Russell

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Planning Committee Meeting on August 26, 2025

RECOMMENDATION: Accept the minutes

Director Smith made the motion to accept the minutes. Director Samson seconded the motion.

There were no public comments.

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

- b. Renewal of Geographic Information System (GIS) Enterprise License Agreement

RECOMMENDATION: Review and comment on the proposed Geographic Information System (GIS) Enterprise License Renewal

Finance Director Bret Uppendahl and Information Systems Analyst III Mariette Shin presented this item.

Discussion ensued

There were no public comments.

- c. Bon Tempe Water Treatment Plant - Backwash Valves Replacement Project (D23008)

RECOMMENDATION: Review and comment on the proposed contract award for the Bon Tempe Treatment Plant - Backwash Valves Replacement Project

Engineering Design Manager Zak Talbott and Assistant Engineer Ava Pridgeon presented this item.

Discussion followed.

There were no public comments.

- d. Water Efficiency Master Plan Year in Review

RECOMMENDATION: Review and comment on the Water Efficiency Master Plan Year in Review

Water Resources Director Paul Sellier and Water Efficiency Manager Carrie Pollard presented this item.

Discussion between the directors and staff occurred throughout the presentation.

There were three (3) public comments.

- e. Roads and Trails On-Call Maintenance Contract (CN-2057), FY26-28

RECOMMENDATION: Review and comment on the Roads and Trails On-Call Maintenance Contract (CN-2057), FY26-28

Watershed Resources Director Shaun Horne and Environmental Planner Carly Blanchard presented this item.

Discussion followed.

There were no public comments.

5. Upcoming Meeting

Chair Russell announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors will take place on Tuesday, October 28, 2025.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned at 10:51 a.m.

Board Secretary