



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

Tuesday, April 01, 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, go to: <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

Larry Russell (*arrived at 5:38 p.m.*)

Ranjiv Khush

Diana Maier

Jed Smith

Matt Samson

2. Adoption of Agenda

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

There were no public comments.

Voting Yea: Directors Smith, Khush, Maier, 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.

Director Russell arrived.

a. Conference with Legal Counsel - Anticipated Litigation

(Significant Exposure to Litigation pursuant to §54956.9(b))

Number of Potential Cases: Unknown

b. Conference with Labor Negotiators

(California Government Code §54957.6)

Agency Designated Representative: Ben Horenstein, General Manager

Employee Organizations: Service Employees International Union, Local 1021; Unrepresented Employees

The Board adjourned Closed Session and went back to the Board Room.

4. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to Open Session at 6:31 p.m. President Samson stated that no reportable action was taken.

5. Public Comment on Non-Agenda Matters

There were three (3) public comments.

6. Directors' and General Manager's Announcements

- Vice President Smith mentioned that he attended the Lagunitas Technical Advisory Committee (TAC), acknowledged District staff and participants at that event, and reported highlights of what were discussed.
- President Samson thanked Watershed staff for their engagement with students at Lagunitas Creek. He also reported that he attended the California Wildfire and Forest Resilience Task Force's Spring Regional Meeting and Field Tours, and shared how outside agencies were impressed with staff's work in mitigating wildfire risk on the watershed. Furthermore, he

reported that he attended the Lagunitas TAC meeting and thanked staff for their continued efforts to improve and maintain fish habitat on the watershed.

7. Board Committee Reports

The Watershed Committee, Planning Committee, and Finance & Administration Committee chairs provided reports of what were discussed at their meetings last month.

8. Consent Items

- a. March 18, 2025 Board Meeting Minutes

RECOMMENDATION: Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on March 18, 2025

- b. Watershed Facilities Assessment and Conceptual Plan

RECOMMENDATION: Approve a grant award of \$200,000 from the Mt. Tamalpais Watershed Fund to advance a Watershed Facilities Assessment and Conceptual Plan

- c. Second Amendment to Agreement No. 5757 with Athens Administrators for Workers' Compensation Claims Administration Services

RECOMMENDATION: Authorize the General Manager to extend an agreement with Athens Administrators, the District's current Workers' Compensation Third Party Administrator, for a two-year term through June 2027, with an expected amount not to exceed \$130,000

- d. Agreements for Temporary Staffing Support

RECOMMENDATION: Authorize the General Manager to enter into agreements with Express Employment Professionals and Gary D. Nelson Associates, Inc. dba (Nelson Connects), for temporary staffing support

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

There were no public comments.

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

9. Regular Items

- a. Azalea Hill Trail Restoration Project Revisions

RECOMMENDATION: Approve the project revisions pursuant to an addendum prepared in compliance with the California Environmental Quality Act

Watershed Resources Director Shaun Horne presented this item.

Discussion followed.

There was one (1) public comment.

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

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

b. Recycled Water System Update

RECOMMENDATION: Receive staff update on capacity of recycled water system

Water Resources Director Paul Sellier introduced this item, and Water Quality Manager Lucy Croy provided the update.

There was discussion throughout between the directors and staff.

There were three (3) public comments.

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

Internal and external meetings scheduled between April 4 and April 24 were provided to the Board.

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

There being no further business, the Board of Directors adjourned their meeting on April 1, 2025, at 7:51 p.m.

Board Secretary