



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

Tuesday, April 07, 2026 at 5:00 PM

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### MINUTES

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#### 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 No.: 881 3485 2296.

#### AGENDA ITEMS:

##### 1. Call to Order and Roll Call

Board President Jed Smith called the meeting to order at 5:00 PM.

#### DIRECTORS PRESENT

Larry Russell (*arrived at 5:03 p.m.*)

Matt Samson

Ranjiv Khush

Diana Maier (*arrived during Roll Call*)

Jed Smith

## 2. Adoption of Agenda

Director Samson made the motion to adopt the agenda. Director Khush seconded the motion.

There were no public comments.

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

Absent: Director Russell

## 3. Public Comment on Non-Agenda Matters

There were five (5) public comments on non-agenda matters.

Director Russell arrived during the first public comment at 5:03 p.m.

## 4. Directors' and General Manager's Announcements

General Manager Ben Horenstein reported on meeting with Russian Riverkeeper about the ARC Project.

There were no general announcements from the directors.

## 5. Board Committee Reports

- Watershed Committee Chair Matt Samson, Planning Committee Chair Larry Russell, and both Finance & Administration Committee Chair Diane Maier and Vice Chair Smith provided summaries of the agenda items presented at their respective committee meetings.
- Director Khush and Vice President Rusell provided reported on meeting updates discussed at the special Sonoma Water Advisory Committee Meeting/Technical Advisory Committee Meeting.
- Director Maier also reported that she attended the Tomales Bay Foundation Meeting.

## 6. Consent Items

- a. March 17, 2026 Board Meeting Minutes

**RECOMMENDATION:** Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on March 17, 2026

- b. Award of Contract No. 2054 – Scenic Avenue Tank Replacement Project

**RECOMMENDATION:** Approve a resolution awarding Contract No. 2054, Scenic Avenue Tank Replacement Project, to Maggiora & Ghilotti, Inc. in the amount of \$420,024 and authorizing the General Manager to execute any necessary amendments to Contract No. 2054, which do not exceed \$85,000 (*Resolution No. 8832*)

- c. Annual Review of Board Policy No. 33 Investment Policy

**RECOMMENDATION:** Review and make no changes to Policy No. 33 Investment Policy at this time

Director Samson made the motion to adopt the Consent Calendar. Director Khush seconded the motion.

There were no public comments.

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

## **7. Regular Items**

- a. Award of Contract No. 2056 – Tocaloma Pump Station Rehabilitation Project (D20008) and Approval of an Amendment to the Professional Services Agreement with Hazen and Sawyer for Construction Support

**RECOMMENDATION:** Approve a resolution authorizing award of Contract No. 2056, Tocaloma Pump Station Rehabilitation Project, to C. Overaa & Co. in the amount of \$9,267,000; Approve Amendment No. 2 to Professional Services Agreement MA-6277 with Hazen and Sawyer for engineering services during construction in support of the Tocaloma Pump Station Rehabilitation Project in the amount of \$599,795; and, Authorize the General Manager to execute the contracts (*Resolution No. 8833*)

Engineering Director Alex Anaya presented this item.

Discussion ensued.

There were no public comments.

Director Samson made the motion to approve Staff's recommendation. Director Maier seconded the motion.

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

## **8. Future Board and Committee Meetings and Upcoming Agenda Items**

- a. Upcoming Meetings

There were no announcements of upcoming meetings.

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

There were no public comments.

The Board adjourned to Closed Session at 5:35 PM and left the Board Room.

Director Russell left the Board Meeting and did not attend the Closed Session.

They convened the Closed Session in the Mt. Tam Conference Room.

**a. Public Employee Performance Evaluation**

*(California Government Code §54957)*

Title: General Manager

**b. Public Employment**

*(California Government Code §54957(b))*

Title: General Manager

The Closed Session adjourned at 7:12 p.m.

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. President Smith reported that no reportable action occurred.

**11. Adjournment**

There being no further business, the Board of Directors' regular bi-monthly meeting held on April 7, 2026, adjourned at 7:17 PM.

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Board Secretary