



NOTICE OF THE BOARD OF DIRECTORS' SPECIAL MEETING

Thursday, April 25, 2024 at 6:00 PM

MINUTES

LOCATIONS:

Open Session to start at or after 6:00 p.m.

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

Outside location for Director Larry Russell – Contractors State License Board, First Floor Lobby, 9821 Business Park Drive, Sacramento, CA 95827

Closed Session immediately following

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 Ranjiv Khush called the meeting to order at 6 p.m.

DIRECTORS PRESENT

Larry Russell
Monty Schmitt
Jed Smith
Matt Samson
Ranjiv Khush

2. Adoption of Agenda

A motion was made by Director Schmitt and seconded by Vice President Samson to adopt the agenda.

There were no public comments.

The agenda was adopted.

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

President Khush announced the Closed Session Item.

There was no public comment.

The Board convened to Closed Session and went to the Mt. Tam Conference Room at 6:03 p.m.

a. Public Employee Performance Evaluations

(Government Code §54597)

Titles: General Manager and General Counsel

4. Reconvene to Open Session; Closed Session Report Out

The Board adjourned the Closed Session, left the Mt. Tam Conference Room, and reconvened to the Board Room.

President Khush announced that the Closed Session adjourned at 8:50 p.m. with no reportable action.

5. Adjournment

There being no further business, the Board of Directors' Special Meeting adjourned at 8:51 p.m.

Board Secretary