Attachment 1

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

Wednesday, November 04, 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.

DRAFT

AGENDA ITEMS:

1. **Call to Order and Roll Call**

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

   DIRECTORS PRESENT
   Ranjiv Khush
   Matt Samson
   Larry Russell (*arrived at 5:01 p.m.*)
   Jed Smith

   ABSENT
   Diana Maier

2. Adoption of Agenda

Director Khush motioned to adopt the agenda, and Director Samson seconded it.

There were no public comments.

Voting Yea: Directors Khush, Samson, and Smith

Motion passed.

Vice President Russell arrived at the meeting.

3. Regular Items

a. Recognizing Former General Manager Ben Horenstein for His Years of Service

RECOMMENDATION: Approve resolution recognizing Ben Horenstein for his years of service as General Manager of the Marin Municipal Water District (*Resolution No. 8846*)

The Board recognized Mr. Horenstein for his leadership serving the District.

Director Samson motioned to approve the resolution of commendation. Director Khush seconded the motion.

Voting Yea: Khush, Russell, Samson, and Smith

There was one public comment.

4. Public Comment on Non-Agenda Matters

There were two (2) public comments.

5. Directors' and General Manager's Announcements

- Director Khush reported that he attended the ACWA Region 1 Tour and Discussion of the Russian River Watershed.

- Director Samson reported that he attended the North Bay Watershed Association (NBWA) and announced grant opportunities that NBWA was providing.

6. Board Committee Reports

- Both Planning Committee Chair Russell and Finance & Administration Committee Vice Chair Smith provided reports from the Planning Committee Meeting and Finance & Administration Committee meetings last month.

- Director Khush reported that he and Vice President Russell attended the Sonoma Water Advisory Committee/Technical Advisory Committee Meeting and provided highlights from the meeting.

7. Consent Items

a. October 20, 2026 Board of Directors' Regular Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' meeting held on October 20, 2026

b. Award Two On-Call Capital Construction Contracts

RECOMMENDATION: Approve a resolution awarding Contract No. 2081 to Corcus Construction Inc., for an amount up to one million dollars ($1,000,000) and Contract No. 2082 to Maggiora & Ghilotti, Inc. for an amount up to one million dollars ($1,000,000) for 2026 On-Call Capital Construction work, and rejecting a bid protest submitted by Piazza Construction *(Resolution No. 8847)*

c. Award of Contract No. 2060 Fire Flow Improvement Program Hillside Avenue Pipeline Replacement Project (F26001)

RECOMMENDATION: Approve a resolution awarding Contract No. 2060, Fire Flow Improvement Program Hillside Avenue Pipeline Replacement Project, to Maggiora & Ghilotti, Inc. in the amount of $3,678,910 (*Resolution No. 8848*)

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

There were no public comments.

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

Motion passed.

8. Regular Items

a. Advanced Metering Infrastructure (AMI) Opt-Out Program and Adoption of Manual Meter-Reading Service Fee

RECOMMENDATION: Adopt a resolution approving the development of an Advanced Metering Infrastructure (AMI) Opt-Out Program and adopting a Manual Meter-Reading Service Fee (*Resolution No. 8849*)

Water Resources Director Paul Sellier and AMI Program Manager Craig Lauridsen presented this item.

Discussion ensued.

There was one (1) public comment.

Director Khush motioned to adopt the resolution. Director Samson seconded the motion.

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

Motion passed.

b. Rate Setting Update for Capital Improvement Program

RECOMMENDATION: Receive staff update on the rate setting process in relation to the Capital Improvement Program

Engineering Director Alex Anaya and Engineering Planning Manager Elysha Irish presented this item.

Discussion followed.

There were four (4) public comments.

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

9. Future Board and Committee Meetings and Upcoming Agenda Items

This schedule lists upcoming board and committee meetings as well as upcoming agenda items for the next month, which may include Board interest in adding future meeting items. The schedule is tentative and subject to change pending final publication and posting of the meeting agendas.

a. Upcoming Meetings

The board secretary announced that there was a change to the meetings list, which was the scheduled North Bay Watershed Association's meeting was cancelled.

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

There were no public comments.

The Board recessed to Closed Session and left the Board Room to go to the Mt. Tam Conference Room.

a. Conference with Real Property Negotiations
(California Government Code §54956.8)

Property: 67 Tamalpais Road, Fairfax

Agency Negotiations: Shaun Horne, General Manager

Negotiating Parties: Stephen Altman

Under Negotiation: Both Price and Terms

b. Conference with Legal Counsel – Anticipated Litigation

(Significant exposure to litigation pursuant to §54956.9(b))

Unknown number of potential cases

The Closed Session was adjourned at 8:45 PM, and the Board returned to the Board Room.

11. Reconvene to Open Session; Closed Session Report Out

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

12. Adjournment

There being no further business, the Board of Directors' meeting adjourned on November 4, 2026, at 8:49 PM.

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Board Secretary