



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

Tuesday, February 10, 2026 at 9:30 AM

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## MINUTES

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### 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 No.: 868 2299 5553.

### AGENDA ITEMS:

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

Planning Committee Chair Larry Russell called the meeting to order.

#### DIRECTORS PRESENT

Diana Maier

Matt Samson

Jed Smith

Ranjiv Khush

Larry Russell

## 2. Adoption of Agenda

Director Samson motioned to adopt the agenda. Vice Chair Khush seconded the motion.

There were no public comments.

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

## 3. Public Comment on Non-Agenda Matters

There were no public comments on non-agenda matters.

## 4. Regular Items

- a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on January 27, 2026

**RECOMMENDATION:** Accept the minutes

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

There were no public comments.

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

- b. Capital Improvement Program – Bolinas Road Pipeline Replacement Project (D18026)

**RECOMMENDATION:** Review and comment on the proposed Bolinas Road Pipeline Replacement Project

Acting Engineering Director Zac Talbott and Assistant Engineer Nick Tribble presented this item.

Discussion ensued.

There were no public comments.

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

- c. Pump Station Fire Hardening Project

**RECOMMENDATION:** Review and comment on the proposed Pump Station Fire Hardening project

Engineering Planning Manager Elysha Irish and Assistant Engineer Bryan Vrba presented this item.

Discussion followed.

There were no public comments.

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

d. ERP Modernization Update

**RECOMMENDATION:** Review and comment on the status of the ERP Modernization Project

Finance Director Bret Uppendahl and Information Technology Manager Brad Taylor presented this item. There was discussion between the staff and the directors throughout staff's presentation.

There was one (1) public comment.

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

**5. Upcoming Meeting**

Planning Committee Chair Russell announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors is scheduled for March 24, 2026.

**6. Announcement of Closed Session Item; Public Comments on Closed Session item**

There were no public comments on the Closed Session item.

After hearing no public comments, the directors went to Closed Session at 10:12 a.m., left the Board Room, and went to the Mt. Tamalpais Conference Room.

**a. Conference with Legal Counsel - Existing Litigation**  
(California Government Code §54956.9)

Augustine Gerena v. Marin Municipal Water District  
Marin Superior Court, Case No. CV0003722

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

**7. Reconvene to Open Session; Closed Session Report Out**

At 10:45 a.m., the Board reconvened the Open Session.

Chair Russell reported that no reportable action was taken at the Closed Session.

**8. Adjournment**

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned on February 10, 2026, at 10:46 a.m.

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Board Secretary