



NOTICE OF THE WATERSHED COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, March 20, 2025 at 9:30 AM

MINUTES

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/81071577373>, or by phone, 1-669-444-9171 using Webinar ID #: 810 7157 7373.

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Ranjiv Khush called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Diana Maier

Larry Russell

Jed Smith

Matt Samson

Ranjiv Khush

2. Adoption of Agenda

Director Smith made the motion to adopt the agenda. Vice Chair Samson seconded the motion.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were three (3) public comments.

4. Regular Items

- a. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on December 19, 2024

RECOMMENDATION: Approve the minutes

Director Smith made the motion to approve the minutes. Vice Chair Samson seconded the motion.

There were no public comments.

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

- b. Azalea Hill Trail Restoration Revisions

RECOMMENDATION: Review and comment on proposed revisions to the Azalea Hill Trail Restoration

Watershed Resources Director Shaun Horne and Tania Treis with Panorama Environmental, Inc. presented this item.

Discussion followed.

There were four (4) public comments.

- c. Lagunitas Creek Enhancement Project Phase 1B Construction

RECOMMENDATION: Review and comment on the Lagunitas Creek Enhancement Project Phase 1B, which is scheduled to be advertised for bid and brought to a regularly scheduled Board Meeting for award in spring of 2025

Watershed Resources Director Horne and Fisheries Program Manager Jonathan Koehler presented this item.

The directors provided comments.

There was one (1) public comment.

d. Watershed Facilities Assessment and Conceptual Plan

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

Watershed Resources Director Horne and Claire Mooney with Golden Gate National Parks Conservancy presented this item.

Discussion ensued.

There were two (2) public comments.

5. Upcoming Meeting

The board secretary announced that the next Watershed Committee Meeting/Special Meeting of the Board of Directors will take place on June 12, 2025 at 9:30 a.m.

6. Adjournment

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned on March 18, 2025 at 10:53 a.m.

Board Secretary