



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

Tuesday, February 13, 2024 at 6:30 PM

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## MINUTES

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### LOCATIONS:

#### Open Session to start at or after 6:30 p.m.

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

Outside location for Director Monty Schmitt – The Hampton Inn, 520 Adobe Road, Room No. 304, Red Bluff, CA 96080

#### Closed Session to immediately follow Open Session

Marin Water Mt. Tam Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925

### Public Participation:

The public may attend this meeting in-person or remotely using one of the following methods:

On a computer or smart device, go to: <https://marinwater.zoom.us/j/88134852296>

By phone, dial: **1-669-444-9171** and use Webinar ID: **881 3485 2296**

### AGENDA ITEMS:

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

President Ranjiv Khush called the meeting to order at 6:30 p.m.

#### DIRECTORS PRESENT

Larry Russell

Monty Schmitt

Jed Smith

Matt Samson

Ranjiv Khush

## 2. Adoption of Agenda

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

There were no public comments.

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

## 3. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.

## 4. Reconvene to Open Session; Closed Session Report Out - Not applicable.

## 5. Public Comment on Non-Agenda Matters

There were two (2) public comments.

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

- Vice President Samson reported that he attended Marin Conservation League Parks and Open Space Working Group meeting on Thursday, February 8<sup>th</sup>, which addressed the use of prescribed fire. He indicated an interest in having the District participate in the working group and in having the presentation on fire fuel mitigation and modeling at a future Watershed Committee meeting. Vice President Samson also requested staff to bring back on update on recycled water, the implementation of new regulations and the Central Marin Sanitation Agency study.
- Director Smith concurred with the Vice President's requests.
- President Khush commented on the success of the District's ability to provide water service during the wind storms a couple of weeks ago. He also reported that he attended the Sonoma Water Advisory Committee and Technical Agency Committee's (WAC/TAC) meeting on February 5 and shared highlights of what was discussed at that meeting.
- General Manager Ben Horenstein praised staff's commitment and ability to work during the winter storms and said that they would be prepared for the upcoming storms in a few days.

## 7. Consent Items

- a. Minutes of the Board Directors' Regular Bi-Monthly Meeting on January 23, 2024

**RECOMMENDATION:** Approve the January 23, 2024 meeting minutes

- b. Award of Contract No. 2016 Wolfback Ridge Tanks Rehabilitation Project (D20009) to Olympus and Associates, Inc.

**RECOMMENDATION:** Approve a resolution authorizing award of Contract No 2016, Wolfback Ridge Tanks Rehabilitation Project, to Olympus and Associates, Inc. in the amount of \$641,300

A motion was made by Vice President Samson and seconded by Director Smith to approve the Consent Calendar.

There was no public comment.

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

## 8. Regular Items

- a. Memorandum of Agreement between Marin County Fire Department and Marin Municipal Water District

**RECOMMENDATION:** Approve Memorandum of Agreement between Marin County Fire Department and Marin Municipal Water District

Watershed Director Shaun Horne and Natural Resources Program Manager Carl Sanders presented this item. Discussion ensued.

There was one (1) public comment.

A motion was made by Vice President Samson and seconded by Director Smith to approve the Memorandum of Agreement.

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

- b. Strategic Plan Development

**RECOMMENDATION:** Adopt the District's five-year strategic plan for 2024-2028

Communications & Public Affairs Manager Adriane Mertens presented this item. Discussion followed.

There were three (3) public comments.

A motion was made by Director Smith and seconded by Vice President Samson to adopt the five-year strategic plan.

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

## 9. Future Board and Committee Meetings and Upcoming Agenda Items

- a. Upcoming Meetings

The board secretary reported on upcoming internal and external meetings.

There was no public comment.

This was an information item. There were no formal actions taken by the Board.

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

President Khush announced that the Board would go into Closed Session, but first asked for public comment. There was none.

The Board convened to Closed Session at approximately 7:20 p.m. and went to the Mt. Tam Conference Room.

**a. Conference with Real Property Negotiators**

(Government Code 54956.8)

**Property:** 300 Margarita Drive, San Rafael

**Agency Negotiation:** Ben Horenstein, General Manager

**Negotiating Parties:** William Feeney

**Under Negotiation:** Both Price and Terms of Payment

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

At 7:32 p.m., the Board reconvened to Open Session, and President Khush announced that the Board had adjourned the Closed Session at 7:30 p.m. with no reportable action.

**12. Adjournment**

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting on February 13, 2024, adjourned at 7:33 p.m.

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Board Secretary