



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

Tuesday, July 28, 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: 868 2299 5553.

### **AGENDA ITEMS:**

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

Planning Committee Chair Larry Russell called the meeting to order at 9:30 AM.

#### **DIRECTORS PRESENT**

Matt Samson

Jed Smith

Larry Russell

#### **DIRECTORS ABSENT**

Diana Maier

Ranjiv Khush

## **2. Adoption of Agenda**

Director Samson motioned to adopt the agenda. Director Smith seconded the motion.

There were no public comments.

Voting Yea: Directors Samson, Smith, and Russell

Motion passed.

## **3. Public Comment on Non-Agenda Matters**

There were no public comments.

## **4. Regular Items**

- a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on June 30, 2026

**RECOMMENDATION:** Accept the minutes

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

There were no comments.

Voting Yea: Directors Samson, Smith, and Russell

Motion passed.

- b. Fire Flow Improvement Program – Palm Avenue Pipeline Replacement Project (F26002)

**RECOMMENDATION:** Review and comment on the proposed Fire Flow Improvement Program – Palm Avenue Pipeline Replacement Project

Engineering Construction Engineer Mark Kasraie and Assistant Engineer Hagar Negash presented this item.

Discussion ensued between the directors and staff.

There were no public comments.

No formal action was taken.

## **5. Upcoming Meeting**

As stated on the agenda, the next Planning Committee Meeting/Special Meeting of the Board of Directors is scheduled for Tuesday, August 25, 2026, at 9:30 AM.

## **6. Adjournment**

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned on July 28, 2026, at 9:37 AM.

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Board Secretary