



NOTICE OF THE BOARD OF DIRECTORS REGULAR BI-MONTHLY MEETING

Tuesday, December 05, 2023 at 6:30 PM

MINUTES

LOCATIONS:

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

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

Closed Session to immediately follow

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://us06web.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 Monty Schmitt called the meeting to order at 6:30 p.m.

DIRECTORS PRESENT

Larry Russell

Matt Samson

Jed Smith

Ranjiv Khush

Monty Schmitt

2. Adoption of Agenda

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

There were no public comments.

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

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 Khush provided a report on what occurred at the Communications & Water Efficiency Committee on November 15, announced that he attended the North Bay Watershed Association (NBWA) meeting on December 1 with Director Russell, and mentioned that the Environmental Protection Agency (EPA) were requiring water agencies to remove lead pipes from their water systems.
- Director Smith reported that he received an update on the Marin City new pipeline project, reported that West Point Inn was doing a capital campaign to improve fire risk mitigation and water efficiency, met with Sonoma County and North Marin representatives to talk partnerships in regionally enhancing our water supply and obtaining both federal and state funding.
- Director Russell provided a report on what occurred at the Operations Committee Meeting on November 17, and mentioned how San Diego was examining costs of its purple pipe system.

7. **Consent Items**

A motion was made by Director Samson and seconded by Vice President Khush to approve the following consent items.

There were no public comments.

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

a. Minutes of the Board Directors' Regular Meeting on November 7, 2023

RECOMMENDATION: Approve the minutes of the Board of Directors' Regular Meeting on November 7, 2023

b. Lease Termination Agreement with American Tower Corporation

RECOMMENDATION: Approve Lease Termination Agreement with American Tower Corporation for the Mt. Tamalpais Telecommunications Facility

c. Reimbursement Agreement for Muir Beach Feasibility Study with County of Marin

RECOMMENDATION: Approve and authorize Board President to execute MA-6252, a reimbursement agreement with the County of Marin for the Muir Beach Feasibility Study not exceed \$85,000

8. Regular Items

a. Strategic Plan Development

RECOMMENDATION: Receive staff and consultant update on the development of objectives for the draft fiscal responsibility and reliable water supply focused goals that are part of the District's next five-year strategic plan

Communications & Public Affairs Manager Adriane Mertens introduced the item. Consultant Charles Gardiner, with The Catalyst Group, presented the framework of the strategic plan and next steps. Water Resources Director Paul Sellier provided a presentation on the goals of Water Supply Reliability and Finance Director Bret Uppendahl provided a presentation on the goals of Fiscal Reliability.

The Board provided feedback to staff.

There were four (4) public comments.

This was an information item. The Board did not take any formal actions.

b. 2024 Calendar of Marin Water Board and Committee Meetings

RECOMMENDATION: Approve the 2024 Calendar of Board and Committee Meetings

Communications & Public Affairs Manager Adriane Mertens presented this item.

Discussion ensued.

A motion was made by Vice President Khush and seconded by Director Samson to adopt the calendar with the following changes: moving the November 5th Board meeting to November 6th, and all of the Watershed meetings would begin at 9:30 a.m., except for its meeting on February 9th, which would be at 6:30 p.m.

There was one (1) public comment.

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

9. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The board secretary reported on upcoming internal and external meetings. Director Samson added that the Tomales Bay Foundation would have their meeting on December 7.

There were no public comments.

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)

Board President Schmitt announced that the Board would convene to Closed Session.

There was no public comment on the Closed Session items.

The Board convened to Closed Session at 8:26 p.m. and went to the Mt. Tam Conference Room.

a. Conference with Real Property Negotiators

(California Government Code 54956.7)

Property: Forbes Hill Reservoir, APN 010-261-02 (Lease 67)

Agency Negotiation: Ben Horenstein, General Manager

Negotiating Parties: Heather Tannehill-Plamondon, Executive Officer, MERA

Under Negotiation: Price and Terms of Payment

b. Conference with Real Property Negotiators

(California Government Code 54956.7)

Property: Lucas Valley Tank Site, APN 165-010-03 (Lease 61)

Agency Negotiation: Ben Horenstein, General Manager

Negotiating Parties: Greg Altomare, Market Manager SF Bay and So Bay, Spring Spectrum Realty Company, LLC

Under Negotiation: Price and Terms of Payment

Adjourn closed session and reconvene to open session in the Board Room and via Zoom.

11. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to Open Session at 8:48 p.m.

President Schmitt reported that the Closed Session adjourned at 8:45 p.m. with no reportable action.

12. Adjournment

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting on December 5, 2023, adjourned at 8:49 p.m.

Board Secretary