



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

Friday, November 15, 2024 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/86822995553>, or by phone, 1-669-444-9171 using Webinar ID #: 868 2299 5553.

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Larry Russell called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Matt Samson

Monty Schmitt

Jed Smith

Ranjiv Khush

Larry Russell

2. Adoption of Agenda

Director Smith made the motion to adopt the agenda. Director Schmitt seconded the motion.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on October 18, 2024

RECOMMENDATION: Approve the minutes

Director Smith made the motion to approve the minutes. Director Schmitt seconded the motion.

There were no public comments.

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

- b. District Paving Program Update

RECOMMENDATION: Receive staff update on current District paving program, District initiative to control paving costs, and next steps of the proposed pilot paving program

Engineering Director Alex Anaya introduced this item and Engineering Construction Manager Mark Kasraie, who provided a presentation.

Discussion occurred throughout.

There were no public comments.

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

- c. Network Infrastructure Refresh Project

RECOMMENDATION: Review and refer to a future regularly scheduled Board meeting an agreement with Quest Technology Management for upgrades and maintenance of the District's network equipment

Finance Director Bret Uppendahl introduced Information Technology Manager Brad Taylor, who provided a presentation.

Discussion followed.

There was one (1) public comment.

Director Smith made the motion to refer this item to the Board to consider for approval at a future Board Meeting. Director Samson seconded the motion.

5. Upcoming Meeting

Chair Russell announced that the next OPS Committee Meeting/Special Meeting of the Board of Directors was scheduled for December 20, 2024.

6. Adjournment

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors adjourned on November 15, 2024, at 10:21 a.m.

Board Secretary