



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

Thursday, December 11, 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

Outside location for Director Larry Russell - Radisson Hotel Puerto Varas, Del Salvador 024, Business Center, Puerto Varas, Los Lagos, 5550550, Chile

Public Participation:

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

On a computer or smart device, go to: <https://marinwater.zoom.us/j/86822995553>

By phone, dial: **1-669-444-9171** and use Webinar ID: **868 2299 5553**

AGENDA ITEMS:

1. Call to Order and Roll Call

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

DIRECTORS PRESENT

Diana Maier

Matt Samson

Jed Smith

Ranjiv Khush

Larry Russell

2. Adoption of Agenda

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

There were no public comments.

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

The agenda was adopted.

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 November 13, 2025

RECOMMENDATION: Accept the minutes

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

There were no public comments.

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

The minutes were accepted.

- b. Capital Improvement Program – Scenic Avenue Tank Replacement Project (D25025)

RECOMMENDATION: Review and comment on the proposed Scenic Avenue Tank Replacement Project

Engineering Director Alex Anaya and Assistant Engineer Hagar Negash presented this item.

Discussion ensued.

There were no public comments.

No formal action was taken.

5. Upcoming Meeting

Planning Committee Vice Chair Khush announced the next Planning Committee Meeting is scheduled for Tuesday, January 27, 2026.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned at 9:44 a.m.

Board Secretary