



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

Tuesday, May 27, 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

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

Diana Maier

Matt Samson

Ranjiv Khush

Larry Russell

DIRECTOR ABSENT

Jed Smith

2. Adoption of Agenda

Vice Chair Khush made the motion to adopt the agenda. Director Samson seconded the motion.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were no comments.

4. Regular Items

- a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on April 22, 2025

RECOMMENDATION: Approve the minutes

Director Samson made the motion to approve the minutes. Vice President Khush seconded the motion.

There were no public comments.

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

- b. On-Call Environmental Compliance and Regulatory Permit Services

RECOMMENDATION: Review and comment on proposed award of two professional services agreements with separate consultant firms for routine on-call environmental compliance and regulatory agency permit services

Engineering Director Anaya introduced Assistant Engineer Bryan Vrba, who presented this item.

Discussion ensued.

There were no public comments.

- c. Capital Improvement Program – Bridgeway Pipeline Replacement Project (D24027)

RECOMMENDATION: Review and comment on the proposed Bridgeway Pipeline Replacement Project

Assistant Engineer Hagar Negash presented this project.

Discussion followed.

There were no public comments.

- d. Nicasio Spillway Modification Project Update (D25007) and Professional Services Agreement for Related Survey Work

RECOMMENDATION: Review and comment on the update for the Proposed Nicasio Spillway Modification Project and proposed award of a professional services agreement for boundary survey work in support of the Proposed Nicasio Spillway Modifications Project

Engineering Director Anaya and Engineering Planning Manager Elysha Irish presented this item.

There was discussion between the staff and the directors throughout the presentation.

There was one (1) public comment.

- e. Advanced Metering Infrastructure (AMI) Update

RECOMMENDATION: Review and comment on staff update regarding Advanced Metering Infrastructure (AMI)

Water Resources Director Paul Sellier and AMI Manager Craig Lauridsen presented this item.

There was discussion between the directors and staff throughout the presentation.

There were two (2) public comments.

5. Upcoming Meeting

The board secretary announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors is scheduled for Tuesday, June 24, 2025.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned on May 27, 2025 at 11:16 a.m.

Board Secretary