



## NOTICE OF THE BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING

Tuesday, February 03, 2026 at 5:00 PM

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### MINUTES

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#### LOCATIONS:

##### **Open Session to start at or after 5:00 p.m.**

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

Director Matt Samson - Ayres Hotel Redlands, Business Center, 1015 West Colton Avenue, Redlands, CA 92374

Director Larry Russell - Residence Inn, Business Center, 120 W. Huron Street, Ann Arbor, MI 48104

##### **Closed Session to immediately follow Open Session**

Marin Water Mt. Tam Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925

#### **Public Participation:**

The public attended this meeting in-person or remotely using one of the following methods: on a computer or smart device, <https://marinwater.zoom.us/j/88134852296>, or by phone, 1-669-444-9171, using Webinar ID #:881 3485 2296.

#### **AGENDA ITEMS:**

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

Board President Jed Smith called the meeting to order at 5:00 PM.

##### **DIRECTORS PRESENT**

Ranjiv Khush

Diana Maier

Matt Samson

Larry Russell

Jed Smith

## 2. Adoption of Agenda

Director Khush made the motion to adopt the agenda. Director Maier seconded the motion.

There were no public comments.

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

Motion passed.

## 3. Regular Items

### a. Ranger John McConneloug Retirement Resolution

**RECOMMENDATION:** Approve Retirement Resolution for Ranger John McConneloug  
(*Resolution No. 8827*)

Watershed Resources Director Shaun Horne presented this item.

The Directors congratulated Ranger McConneloug.

Director Maier made the motion to adopt the resolution. Director Khush seconded the motion.

The Board unanimously voted to adopt Resolution No. 8827 and presented it to Mr. McConneloug.

There were approximately four (4) public comments.

## 4. Public Comment on Non-Agenda Matters

There were two (2) public comments on non-agenda items.

## 5. Directors' and General Manager's Announcements

- Director Samson acknowledged the Watershed staff for putting together the community site walks for the Roads and Trails Management Plan.
- Director Khush mentioned that he attended the Association of California Water Agencies (ACWA) Board Meetings in Sacramento and mentioned some highlights from that meeting. He also announced upcoming ACWA meetings: Legislative Symposium in Sacramento, Federal Affairs Conference in Washington D.C., and the Annual Spring Conference also in Sacramento.

## 6. Board Committee Reports

- Finance & Administration Committee Chair Maier and Planning Committee Chair Russell provided highlights from their committee meetings in January.
- Director Samson reported that he and Director Maier attended the Tomales Bay Foundation Meeting and mentioned that the meeting was focused on the Foundation's annual State of the Tomales Bay event planned for September 30.

## 7. Consent Items

- a. January 20, 2026 Board Meeting Minutes

**RECOMMENDATION:** Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on January 20, 2026

- b. Professional Services Agreement for Insurance Brokerage & Risk Management Services

**RECOMMENDATION:** Approve a Professional Services Agreement for Insurance Brokerage and Risk Management Services with Arthur J. Gallagher Risk Management Services, LLC for fiscal years 2026/27 through 2028/29 and authorize the General Manager to execute the contract

Before adoption of the Consent Calendar, Director Khush commented on the proposed annual brokerage fees agreement.

He also made the motion to adopt the Consent Calendar. Director Maier seconded the motion.

There were no public comments.

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

Motion passed.

## 8. Regular Items

- a. Bay Area Ridge Trail Dedication – Mt Tamalpais Watershed East

**RECOMMENDATION:** Approve the Bay Area Ridge Trail dedication resolution for 11.26 miles of fire road on the Mt. Tam Watershed (*Resolution No. 8828*)

Watershed Resources Director Horne and Environmental Planner Carly Blanchard presented this item.

Discussion followed.

There were no public comments.

Director Maier made the motion to approve the resolution. Director Khush seconded the motion.

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

Motion passed.

- b. Atmospheric River Capture (ARC) Project Update

**RECOMMENDATION:** Receive an update on the Atmospheric River Capture (ARC) Project

Water Resources Director Paul Sellier and Water Resources Manager Lucy Croy presented this item.

Discussion occurred during and after the presentation.

There were four (4) public comments.

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

c. Capital Program Update

**RECOMMENDATION:** Receive a staff update on Fiscal Year 2026 second quarter Capital Improvement Program

Engineering Director Alex Anaya presented this item.

Discussion ensued.

There was one (1) public comment.

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

**9. Future Board and Committee Meetings and Upcoming Agenda Items**

a. Upcoming Meetings

Board President Smith announced upcoming meetings.

There were no comments or actions taken.

**10. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s)**

There were three (3) public comments on the Closed Session item.

The Board convened to Closed Session and went to the Mt. Tam Conference Room.

a. **Liability Claim**

(California Government Code §54956.9 (e)(3))

**Claimants:** Sacha Bunge and Howard Gillis

**Agency Claimed Against:** Marin Municipal Water District

The closed session was adjourned.

**11. Reconvene to Open Session; Closed Session Report Out**

The Board reconvened to Open Session. Board President Smith reported that no reportable action took place.

**12. Adjournment**

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting adjourned at approximately 7:40 p.m.

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Board Secretary