



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

Tuesday, October 06, 2026 at 5:00 PM

MINUTES

LOCATIONS:

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

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

Outside location for Director Larry Russell – Courtyard by Marriott Glassgow Scottish Event Campus, Business Center, 16 Stobcross Road, Glasgow, Scotland, United Kingdom, G3 8GS

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, and use 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 PM.

DIRECTORS PRESENT

Ranjiv Khush

Matt Samson

Larry Russell

Jed Smith

DIRECTOR ABSENT

Diana Maier

2. Adoption of Agenda

Director Samson motioned to adopt the agenda. Director Khush seconded the motion.

There were no public comments.

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

Motion passed.

3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

4. Directors' and General Manager's Announcements

- General Manager Shaun Horne reported that he, Director Maier, and staff met with members of the California Department of Water Resources and leadership in Sacramento to discuss upcoming District projects and possible grant funding. Additionally, he mentioned that the District will be posting the required FEMA notice regarding potential funding for the proposed San Geronimo Clarifying Project, which indicates that this project is in line for potential funding.
- Board Vice President Russell reported that he attended WEFTEC (Water Environmental Federation Technical Exhibition and Conference) in New Orleans last week and is currently at the International Water Association World Water Congress Conference in Scotland.
- Director Khush provided an ACWA (Association of California Water Agencies) report in which he reported that ACWA leadership commended General Counsel Molly MacLean and Director Matt Samson for their work in support of SB 1153, which was recently signed into law. Director Khush also announced upcoming ACWA events, as well as reported on his attendance at WEFTEC with Directors Russell and Samson, and prior General Manager Ben Horenstein, and pointed out the numerous product booths, many of which included artificial intelligence (AI) as a project component.

5. Board Committee Reports

- Watershed Committee Chair Samson, Planning Committee Chair Russell, and Finance & Administration Committee Vice Chair Smith highlighted items discussed at their committee meetings last month.
- Also, Vice President Russell reported that he and Director Samson attended the North Bay Watershed Association (NBWA), and Director Samson provided a short synopsis of what was discussed at the NBWA meeting. Director Russell also mentioned that he attended the North Bay Water Reuse Authority Meeting.

6. Consent Items

- a. September 15, 2026 Board of Directors' Regular Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' meeting held on September 15, 2026

- b. Amended and Restated Cooperative Agreement with the Golden Gate National Parks Conservancy

RECOMMENDATION: Approve the Amended and Restated Cooperative Agreement with the Golden Gate National Parks Conservancy and Authorize the General Manager to execute the agreement

- c. Adopt the Marin Municipal Water District Local Hazard Mitigation Plan

RECOMMENDATION: Adopt a resolution to adopt the Marin Municipal Water District Local Hazard Mitigation Plan (*Resolution No. 8844*)

Director Samson motioned to adopt the Consent Calendar. Director Khush seconded the motion.

There was one (1) public comment.

Discussion ensued regarding agenda item 6c, Local Hazard Mitigation Plan.

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

Motion passed to adopt the Consent Calendar.

7. Regular Items

- a. Capital Program Update

RECOMMENDATION: Receive a staff update on Fiscal Year 2027 (FY27) first quarter Capital Improvement Program

Engineering Director Alex Anaya presented this item.

Discussion followed.

There was one (1) public comment.

This was an information item. No formal Board action took place.

8. Future Board and Committee Meetings and Upcoming Agenda Items

- a. Upcoming Meetings

Internal and external meetings were presented by the board secretary.

There were no comments.

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

There were no public comments.

The Board convened to Closed Session and went to the Mt. Tam Conference Room at 5:50 PM.

a. Liability Claim

(California Government Code §54956.9(d)(2), (e)(3))

Claimant: Point Tiburon Lagoon Homeowners Association (1801 Mar West, Tiburon)

Agency Claimed Against: Marin Municipal Water District

b. Liability Claim

(California Government Code §54956.9(d)(2), (e)(3))

Claimant: Hartford Casualty Insurance Company as subrogee of James Harrison

Agency Claimed Against: Marin Municipal Water District

c. Pending Litigation

(California Government Code §54956.9 (d)(1))

Marshall Miller and Linda Applewhite v. Marin Municipal Water District (Marin County)
Superior Court Case No. CV0011032

The closed session was adjourned, and the Board went back to the Board Room.

10. Reconvene to Open Session; Closed Session Report Out

Board President Smith reconvened the Open Session. He reported that no reportable action occurred.

11. Adjournment

There being no further business, the Board of Directors adjourned their regular bi-monthly meeting on October 6, 2026, at 6:26 PM.

Board Secretary