



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

Tuesday, October 28, 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

Jed Smith

Ranjiv Khush

Larry Russell

DIRECTOR ABSENT

Matt Samson

2. Adoption of Agenda

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

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

4. Regular Items

- a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on September 23, 2025

RECOMMENDATION: Accept the minutes

Vice Chair Khush made the motion to approve the minutes. Director Smith seconded the motion.

There were no public comments.

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

- b. Capital Improvement Program - Kastania Pump Station Phase 2 Rehabilitation Project (D21027)

RECOMMENDATION: Review and comment on the Kastania Pump Station Phase 2 Rehabilitation Project

Engineering Design Manager Zak Talbott presented this item.

Discussion ensued.

There were no public comments.

This item will be brought back to the full Board for consideration of project approval and award of contract at future regularly scheduled Board meeting.

5. Public Hearing Item

- a. 2025 Public Health Goals Triennial Report

RECOMMENDATION: Conduct public hearing to review and comment on the Public Health Goal Report

Water Resources Director Paul Sellier and Water Quality Manager Matthew Steiner presented this item.

Discussion ensued between the directors and staff.

Chair Russell opened the public hearing.

There was only one (1) public comment.

Chair Russell closed the public hearing.

No further action was taken on this item.

6. Upcoming Meeting

Chair Russell announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors is scheduled for Thursday, November 13, 2025.

7. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned at approximately 10:10 a.m.

Board Secretary