



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

Tuesday, April 28, 2026 at 9:30 AM

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## MINUTES

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### 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 attend 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 No.: 868 2299 5553.

### AGENDA ITEMS:

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

Chair Larry Russell called the meeting to order at 9:31 AM.

#### DIRECTORS PRESENT

Diana Maier

Matt Samson

Ranjiv Khush

Larry Russell

#### DIRECTOR ABSENT

Jed Smith

## 2. Adoption of Agenda

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

There were no public comments.

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

## 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 March 24, 2026

**RECOMMENDATION:** Accept the minutes

Director Maier made the motion to accept the minutes. Vice Chair Khush seconded the motion.

There were no public comments.

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

- b. Update on Water Main Breaks in the Distribution System

**RECOMMENDATION:** Review and comment on the update on water main breaks in the distribution system

Operations Director Darren Machado and Superintendent of System Maintenance and Support Services Mark Hedeem presented this item to the Board.

Discussion occurred during and after the presentation.

There were two (2) public comments.

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

- c. Local Hazard Mitigation Plan Update

**RECOMMENDATION:** Review and comment on the proposed update to the District's Local Hazard Mitigation Plan

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

Discussion followed.

There were no public comments.

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

d. Pipeline Extension Agreement – Woodland Avenue, San Rafael - Auburn Grove

**RECOMMENDATION:** Review and comment on the proposed Pipeline Extension Agreement, Woodland Avenue, San Rafael – Auburn Grove

Engineering Director Anaya and Engineering Development Services Supervisor Rachel Kirschner presented this item.

Discussion ensued.

There was one (1) public comment.

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

**5. Upcoming Meeting**

Chair Russell announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors will occur on Thursday, May 14, 2026.

**6. Adjournment**

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned on April 28, 2026, at 10:58 AM.

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Board Secretary