



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

Tuesday, March 25, 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

Outside location for Director Jed Smith – 227 Summit Ave., Brookline, MA 02446

Public Participation:

The public attended this meeting in-person or remotely using the following methods: on a computer or smart, <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

Jed Smith

Ranjiv Khush

Larry Russell

2. Adoption of Agenda

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

There were no public comments.

Voting Yea: Directors Maier, Samson, Smith, Khush, 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 February 13, 2025

RECOMMENDATION: Approve the minutes

Director Samson made the motion to approve the minutes. Director Maier seconded the motion.

There were no public comments.

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

- b. Water Efficiency Update – Advanced Metering Infrastructure (AMI)

RECOMMENDATION: Review and comment on Water Efficiency Update - Advanced Metering Infrastructure (AMI)

Water Resources Director Paul Sellier introduced this item and AMI Program Manager Craig Lauridsen, who provided the update.

Throughout the presentation, discussion occurred between the directors and staff.

There were (2) public comments.

Staff mentioned that they will bring this item back to a future meeting before releasing the request for proposals.

- c. Water Quality Program Update

RECOMMENDATION: Review and comment on the update regarding the District's water quality program

Water Quality Manager Lucy Croy provided the update.

Discussion ensued.

There were (2) public comments.

- d. Fire Flow Improvement Program – Glenwood Transmission Pipeline Replacement Project (F22002)

RECOMMENDATION: Review and comment on the Fire Flow Improvement Program – Glenwood Transmission Pipeline Replacement Project

Engineering Director Alex Anaya introduced this item and Assistant Engineer Bryan Cook, who presented this item.

Discussion followed.

Director Maier left the Board Room at 10:55 a.m.

There were no public comments.

- e. San Geronimo Treatment Plant Clearwell Structural Evaluation and Condition Assessment

RECOMMENDATION: Review and comment on proposed contract award for San Geronimo Treatment Plant Clearwell Structural Evaluation & Condition Assessment project

Assistant Engineer Bryan Vrba presented this item.

Discussion followed.

There were no public comments.

5. Upcoming Meeting

The next Planning Committee Meeting/Special Meeting of the Board of Directors was scheduled for April 22, 2025.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned on March 25, 2025 at 11:04 a.m.

Board Secretary