Attachment 1

NOTICE OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING

Thursday, October 22, 2026 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/81110533069, or by phone, 1-669-444-9171**,** using Webinar ID: 811 1053 3069.

DRAFT

AGENDA ITEMS:

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

   Finance & Administration Committee Chair Diana Maeir called the meeting to order at 9:30 a.m.

   DIRECTOR ABSENT
   Jed Smith

2. **Public Comment on Non-Agenda Matters**

   There were no public comments.

3. Regular Items

a. Minutes of the Finance & Administration Committee Meeting on September 24, 2026

RECOMMENDATION: Accept the minutes

There were no comments.

Chair Maier accepted the minutes.

b. Monthly Financial Update

RECOMMENDATION: Review and comment on the Monthly Financial Update

Finance Director Bret Uppendahl presented this item.

There were no comments.

This was only an information report. No action was taken.

c. Water Rate Setting Update

RECOMMENDATION: Review and comment on the District's rate setting process update

Finance Director Uppendhal also presented this item.

There were three (3) public comments.

This was an information item. No action was taken.

4. Upcoming Meeting

Chair Maier announced that the next Finance & Administration Committee Meeting is scheduled for Thursday, November 19, 2026.

5. Adjournment

There being no further business, the Finance & Administration Committee Meeting adjourned on October 22, 2026 at 10:29 AM.

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Board Secretary