



NOTICE OF THE BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING AND MARIN MUNICIPAL WATER DISTRICT FINANCING AUTHORITY BOARD MEETING

Tuesday, January 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

Public Participation:

The public may attend 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, using Webinar ID #: 881 3485 2296.

AGENDA ITEMS:

1. Call to Order and Roll Call

Board President Matt Samson called the meeting to order at 5 p.m.

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Larry Russell

Jed Smith

Matt Samson

2. Adoption of Agenda

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

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

There were no public comments.

Motion passed.

3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

4. Directors' and General Manager's Announcements

- Vice President Smith reported that he toured the Nicasio School and met with some members of the Nicasio community.
- President Samson commended staff for their renowned work on the watershed. He also commended staff for the noticeable improvements to the District's bill pay site.

5. Board Committee Reports

Watershed Committee Chair Ranjiv Khush provided a report of the items discussed at the committee meeting last month.

6. Consent Items

- a. December 16, 2025 Board Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on December 16, 2025

- b. Second Amendment to Miscellaneous Agreement No. 6185 With National Response Team for Water Remediation and Restoration Services

RECOMMENDATION: Authorize the General Manager to execute the Second Amendment to Miscellaneous Agreement No. 6185 to increase the contract amount by one hundred fifty thousand dollars for a total not to exceed amount in the agreement of \$550,000

Director Khush made the motion to approve the Consent Calendar items. Director Maier seconded the motion.

There were no public comments.

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

Motion passed.

7. Regular Items

- a. Board of Directors Reorganization 2026

RECOMMENDATION: Elect a President and Vice President to the Marin Municipal Water District Board of Directors for 2026, and Recognize the outgoing Board President

Board President Samson asked the directors to make a motion to elect the 2026 Board President.

Director Khush made the motion to elect Director Smith as Board President. Director Russell seconded the motion.

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

Motion passed.

Newly elected Board President Smith asked the directors to make a motion to elect the next Board Vice President.

Director Samson made the motion to elect Director Russell as Vice President. Director Khush seconded the motion.

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

Motion passed.

Board President Smith presented Director Samson with a plaque recognizing his service as the 2025 Board President, and Director Khush also acknowledged Director Samson for his work.

There were no public comments.

The Board moved on to the next agenda item.

- b. Reject All Bids for Roads and Trails On-Call Maintenance, Contract No. 2057

RECOMMENDATION: Approve a resolution rejecting all bids for the Roads and Trails On-Call Maintenance Project, Contract No. 2057, and finding bid protest moot (*Resolution No. 8826*)

Watershed Resources Director Horne presented this item.

Discussion ensued

Director Samson made the motion to reject the bids. Director Maier seconded the motion.

There were no public comments.

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

Motion passed.

- c. Update on New State Laws, Levine Act Review and Review of Board Handbook, Board Compensation and Board Travel Policies

RECOMMENDATION: Receive an update on changes in State law that take effect in January 2026, Review the Levine Act restrictions for campaign donations and Review the Board Handbook, Board Compensation and Board Travel Policies and provide input regarding possible revisions

General Counsel Molly MacLean presented this item.

Discussion between the Board and staff occurred throughout the presentation and the Directors provided input on possible future policy revisions.

There was one (1) public comment.

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

8. Future Board and Committee Meetings and Upcoming Agenda Items

- a. Upcoming Meetings

A list of upcoming meetings were placed in the agenda packet.

9. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.

10. Reconvene to Open Session; Closed Session Report Out - Not applicable.

11. Adjournment of Regular Board Meeting and Convene Marin Municipal Water District Financing Authority Board Meeting

Board President Smith adjourned the regular Board meeting at 6:28 p.m. He then convened the Marin Municipal Water District Financing Authority Board Meeting at 6:29 p.m.

12. Roll Call of the Marin Municipal Water District Financing Authority Board

The board secretary performed roll call.

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Larry Russell

Matt Samson

Jed Smith

13. Financing Authority Board Regular Item(s)

- a. Minutes of Marin Municipal Water District Financing Authority Meeting of January 7, 2025, Confirmation of Officers, 2025 Financial Report

RECOMMENDATION: Confirm officers for the Marin Municipal Water District Authority Board of Directors, approve the minutes of the Marin Municipal Water District Financing Authority Meeting of January 7, 2025, and receive the 2025 financial report for the Authority

Treasure Bret Uppendahl presented this item.

Brief discussion followed.

Director Samson made the motion to approve the minutes of the Authority from January 7, 2025. Director Khush seconded the motion.

There were no public comments.

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

Director Samson made the motion to accept the confirmation of the officers and the 2025 Financial Report. Director Khush seconded the motion.

There were no public comments.

Both motions passed.

14. Adjournment of the Marin Municipal Water District Financing Authority Board Meeting

There being no further business, the Marin Municipal Water District Financing Authority Board Meeting adjourned at 6:30 PM.

Board Secretary