



NOTICE OF THE BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING

Tuesday, September 17, 2024 at 5:30 PM

MINUTES

LOCATIONS:

Open Session to start at or after 6:30 p.m.

Marin Water Board Room – 220 Nellen Avenue, Corte Madera, CA 94925

Closed Session begins at 5:30 p.m.

Marin Water Mt. Tam Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925

Public Participation:

The public attended 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

President Ranjiv Khush called the meeting to order at 5:41 p.m.

DIRECTORS PRESENT

Larry Russell (*arrived at 5:43 p.m.*)

Monty Schmitt

Jed Smith (*arrived at 5:43 p.m.*)

Matt Samson

Ranjiv Khush

2. Adoption of Agenda

A motion was made by Director Schmitt and seconded by Vice President Samson to adopt the agenda.

There were no public comments.

Voting Yea: Directors Schmitt, Samson, and Khush

Absent: Directors Russell and Smith

3. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s)

President Khush announced the following Closed Session items.

There were no public comments.

The Board convened to Closed Session and went to the Mt. Tam Conference Room.

Directors Jed Smith and Larry Russell arrived at 5:43 p.m.

a. Public Employee Performance Evaluation

(Government Code §54957)

Title: General Manager

b. Conference with Legal Counsel - Pending Litigation

(Government Code §54956.9)

Villavicencio v. Marin Municipal Water District

Workers Compensation Appeals Board No. ADJ12878288

4. Reconvene to Open Session; Closed Session Report Out

At 6:30 p.m., the Board returned to the Board Room and reconvened the Open Session.

President Khush announced that the Closed Session had adjourned at 6:29 p.m., with no reportable action, and mentioned that they did not complete the Closed Session discussion, so they would reconvene after the open board meeting.

5. Public Comment on Non-Agenda Matters

There were no public comments.

6. Directors' and General Manager's Announcements

- Vice President Samson thanked staff for participating at the Ember Stomp event.
- President Khush reported that he attended the Board of Directors' of the Marin Resource Conservation District Meeting on September 11. He also announced that the U.S. Environmental Protection Agency that they allocated more money to water systems through the Water Infrastructure Finance and Innovation Act (WIFIA) loans.

7. Board Committee Reports

There were none.

8. Consent Items

- a. Minutes of the Board of Directors' Regular Bi-Monthly Meeting on September 3, 2024

RECOMMENDATION: Approve the minutes

- b. General Manager's Report August 2024

RECOMMENDATION: Approve Report

A motion was made by Director Schmitt and seconded by Director Smith to approve the Consent Calendar.

There were no public comments.

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

9. Public Hearing Item

- a. Ordinance No. 466 Establishing Turf Limits and Updating the District Fixture Standards

RECOMMENDATION: Hold a Public Hearing pursuant to California Water Code section 375; and, Adopt Ordinance No. 466 Establishing Turf Limits and Updating the District's Fixture Standards

Water Resources Director Paul Sellier introduced this item and Water Efficiency Manager Carrie Pollard, who provided a presentation.

Discussion ensued.

President Khush opened the Public Hearing.

There were two (2) public comments.

President Khush closed the hearing.

A motion was made by Director Smith and seconded by Vice President Samson to adopt Ordinance No. 466.

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

10. Regular Items

- a. Amendment No. 4 to Professional Services Agreement MA-5963 with Woodward & Curran, Inc. for Engineering Services During Construction and Final Design Services of Phase II of the Pine Mountain Tunnel Tanks Replacement Project

RECOMMENDATION: Approve, and authorize the General Manager to execute Amendment No. 4 to Professional Service Agreement No. 5963 with Woodward & Curran, for engineering services during construction for Phase II and for Design Services to complete plans, specifications and estimate for Phase II of the Pine Mountain Tanks Replacement Project (D21043) in the amount of \$450,015

Engineering Director Alex Anaya presented this item.

Discussion followed.

There was one (1) public comment.

A motion was made by Director Smith and seconded by Director Schmitt to approve Amendment No. 4.

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

Following the vote, President Khush skipped Agenda Item No. 11 and went to Agenda Item No. 12.

12. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s)

At 6:59 p.m., President Khush announced that the Board would resume the Closed Session to continue discussing the Closed Session items from earlier in the evening. The directors left the Board Room and went back to the Mt. Tam Conference Room.

There were no public comments.

13. Reconvene to Open Session; Closed Session Report Out

At 7:36 p.m., the directors returned to the Board Room.

President Khush announced that at 7:33 p.m., they adjourned the Closed Session with no reportable action.

Then, he went to agenda item 11.

11. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The Board Secretary announced the remaining internal meetings for the month of September and an external meeting the first week of October.

The Board did not add any future meeting items or commented on the upcoming meetings.

There were no public comments.

14. Adjournment

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting adjourned on September 17, 2024, at 7:37 p.m.

Board Secretary