Attachment 1

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

Tuesday, October 27, 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/86822995553, or by phone, 1-669-444-9171, using Webinar ID: 868 2299 5553.

DRAFT

AGENDA ITEMS:

1. Call to Order and Roll Call

Planning Committee Chair Larry Russell called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT
Diana Maier
Matt Samson
Ranjiv Khush
Larry Russell

DIRECTOR ABSENT
Jed Smith

2. Adoption of Agenda

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

There were no public comments.

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

Motion passed.

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

a. Resolution Recognizing Mariette Shin's Years of Service to the District

RECOMMENDATION: Approve a Retirement Resolution for Mariette Shin recognizing her nearly 26 years of service to the Marin Municipal Water District

The Board recognized Ms. Shin for her service and presented her with a resolution approved by the Board.

Vice Chair Khush had motioned to approve the resolution, and Director Samson seconded the motion. The Board unanimously approved the resolution.

There were no public comments.

b. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on September 22, 2026

RECOMMENDATION: Accept the minutes

Director Samson motioned to accept the minutes. Vice Chair Khush seconded the motion.

There were no public comments.

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

Motion passed.

c. Marin Water Prescribed Burning Update

RECOMMENDATION: Review and comment on the Marin Water Prescribed Burning Update

National Resources Program Manager Carl Sanders and Watershed Supervisor Jonathan Fouche presented this item.

Discussion between staff and the directors occurred throughout the presentation.

There was one (1) public comment.

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

d. Lake Lagunitas Outdoor Education Project

RECOMMENDATION: Review and comment on the Lake Lagunitas Outdoor Education Project grant opportunity and required resolution, match, and California Environmental Quality Act (CEQA) documentation

National Resources Program Manager Sanders and Environmental Planner Carly Blanchard presented this item.

Discussion ensued.

There was one (1) public comment.

This was an information item planned to be brought to the Board at a future meeting for consideration and possible Board approval.

5. Upcoming Meeting

Chair Russell announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors is scheduled for Thursday, November 10, 2026.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors Meeting adjourned on October 27, 2026, at 10:39 a.m.

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Board Secretary