



NOTICE OF THE BOARD OF DIRECTORS' SPECIAL MEETING

Tuesday, July 28, 2026 at 11:00 AM

MINUTES

LOCATION:

Open Session to start at or after 11:00 a.m. and Closed Session to immediately follow
Courtyard by Marriott, Marin Conference Room, 2500 Larkspur Landing Circle, Larkspur, CA 94939

(This meeting was only held in-person.)

AGENDA ITEMS:

1. Call to Order and Roll Call

The Closed Session meeting was called to order at 11 AM.

DIRECTORS PRESENT

Ranjiv Khush
Diana Maier
Matt Samson
Larry Russell
Jed Smith

2. Announcement of Closed Session Item; Public Comments on Closed Session Item

There were no public comments regarding the Closed Session item.

The room was closed to the public to begin the Closed Session discussion.

a. Public Employment

(California Government Code §54957(b))

Title: General Manager

After discussion, the closed session was adjourned.

3. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to Open Session.

Board President Smith reported that no reportable action took place.

4. Adjournment

There being no further business, the Special Meeting of the Board of Directors adjourned at 5:11 PM.

Board Secretary