



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

Tuesday, December 10, 2024 at 6:30 PM

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## MINUTES

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### 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 to immediately follow Open Session

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 Swearing In Ceremony

President Ranjiv Khush called the meeting to order at 6:30 p.m.

Next, newly elected Diana Maier was ceremonially sworn in to the Marin Water Board of Directors.

#### 2. Roll Call

##### DIRECTORS PRESENT

Diana Maier

Larry Russell (*arrived at 6:46 p.m.*)

Jed Smith

Matt Samson

Ranjiv Khush

### 3. Adoption of Agenda

Director Smith made the motion to adopt the agenda. Vice President Samson seconded the motion.

There were no public comments.

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

Absent: Director Russell

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

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

### 6. Public Comment on Non-Agenda Matters

There were three (3) public comments.

### 7. Directors' and General Manager's Announcements

- Director Smith thanked staff for the work done at Leo Cronin Fish Viewing Area and invited the public to see the coho salmon located there.
- General Manager Ben Horenstein reported on the District-wide Outlook system issues, and thanked IT staff for their recovery efforts.

### 8. Board Committee Reports

- Communications & Water Efficiency Committee Chair Khush and Finance & Administration Committee Chair Smith provided highlights from their meetings last month.
- Vice President Samson provided highlights from the Lagunitas TAC Meeting, and thanked staff for their Lagunitas Creek presentation.

### 9. Consent Items

- a. Minutes of the Board of Directors' Regular Bi-Monthly Meeting on November 19, 2024

**RECOMMENDATION:** Approve the minutes

- b. California Water Efficiency Partnership Agreements to Extend Flume and Rachio Incentives and Adopt Grant Funded Increase to Turf Rebates

**RECOMMENDATION:** Authorize the general manager to execute the CalWEP agreements extending the Flume and Rachio direct distribution programs for two years; and, Approve the increased turf program rebates utilizing grants funds, until exhausted

Director Smith made the motion to adopt the Consent Calendar. Vice President Samson seconded the motion.

There were no public comments.

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

Absent: Director Russell

## 10. Regular Items

### a. Board of Directors Reorganization 2024

**RECOMMENDATION:** Elect a President and Vice President to the Marin Municipal Water District Board of Directors for 2025, and recognize the outgoing Board President

President Khush presented this item.

Director Russell arrived at the dais.

Director Smith made the motion to nominate Vice President Samson as President of the Board. Director Maier seconded the motion.

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

Voting Nay: Director Russell

Director Khush made the motion to nominate Director Smith as Vice President of the Board. Director Russell seconded the vote.

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

The directors thanked Director Khush for his service as the 2024 President of the Board of Directors.

### b. Water Supply Roadmap Update on Costs

**RECOMMENDATION:** Receive staff presentation on Updated Costs for Water Supply Roadmap project

Water Resources Director Paul Sellier, Finance Director Bret Uppendahl, and Xavier Irias, consultant with Woodard and Curran, presented this item. Discussion between the Board and staff occurred throughout the presentation.

There were 15 public comments.

This was an information item. The Board provided feedback, but did not take any formal action.

## 11. Future Board and Committee Meetings and Upcoming Agenda Items

### a. Upcoming Meetings

The Board Secretary listed upcoming internal and external meetings scheduled in December.

There were no public comments.

The Board did not take any formal action.

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

Before convening to Closed Session, there were two (2) public comments.

The Board left the dais at 8:47 p.m. and went to the Mt. Tam Conference Room.

**a. Conference with Legal - Pending Litigation**  
(California Government Code §54956.9)

California Native Plant Society, Marin Audubon Society, and Marin Conservation League vs.  
Marin Municipal Water District

Marin County Superior Court, Case No. CV0004078

**13. Reconvene to Open Session; Closed Session Report Out**

The Board reconvened to Open Session at 9:33 pm. with no reportable action.

**14. Adjournment**

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting adjourned on December 10, 2024, at 9:33 p.m.

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Board Secretary