



NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, December 13, 2024 at 9:00 AM

MINUTES

LOCATIONS:

Open Session to start at or after 9:00 a.m.

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

Outside location for Director Matt Samson – 760 Knocknaboul Way, San Rafael, CA 94903

Outside location for Director Jed Smith - 7 Patricia Lane, Mill Valley, CA 94941

Outside location for Director Ranjiv Khush – 30 Rivera Street, San Anselmo, CA 94960

Outside location for Director Diana Maier – 1000 Fourth Street, 8th Floor, Room No. 875, San Rafael, CA 94901

Outside location for Director Larry Russell – Daniel K. Inouye International Airport (aka Honolulu Airport), Terminal 2 TSA Prescreening Area, 300 Rodgers Blvd, Honolulu, HI 96819

Closed Session to immediately follow Open Session via Zoom - Directors and District Staff Only

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 Samson called the meeting to order at 9:00 a.m.

DIRECTORS PRESENT

Larry Russell

Jed Smith

Ranjiv Khush

Diana Maier (*arrived during Closed Session*)

Matt Samson

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

There were no public comments pertaining to the Closed Session.

The Directors convened to Closed Session at 9:00 a.m.

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

The Directors adjourned the Closed Session.

3. Reconvene to Open Session; Closed Session Report Out

At 10:25 a.m., President Samson reconvened the Open Session and stated that no reportable action was taken.

4. Adjournment

There being no further business, the Special Meeting of the Board of Directors adjourned on December 13, 2024 at 10:25 a.m.

Board Secretary