



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

Tuesday, March 24, 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 No.: 868 2299 5553.

AGENDA ITEMS:

1. Call to Order and Roll Call

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

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Matt Samson

Jed Smith

Larry Russell

2. Adoption of Agenda

Vice Chair Khush motioned to adopt the minutes. Director Smith seconded the motion.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were no public comments on non-agenda matters.

4. Regular Items

- a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on February 10, 2026

RECOMMENDATION: Accept the minutes

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

There were no public comments.

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

- b. Portable Toilet Services for Watershed Facilities for Fiscal Years 2027 – 2029 (MA 6536)

RECOMMENDATION: Review and comment on the Proposed Portable Toilet Services for Watershed Facilities for Fiscal Years 2027 – 2029 (MA 6536)

Watershed Resources Director Shaun Horne and Environmental Planner Carly Blanchard presented this item.

Discussion followed.

There were no public comments.

This was an informational item. No formal action took place.

- c. Muir Beach Water System Intertie Technical and Constructability Feasibility Study

RECOMMENDATION: Review and comment on the Muir Beach Water System Intertie Technical and Constructability Feasibility Study

General Manager Ben Horenstein, Planning Engineer Manager Elysha Irish, and Fisheries Program Manager Jonathan Koehler presented this item.

Discussion ensued.

There was one (1) public comment.

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

d. Phoenix and Bon Tempe Outlet Valve Design Contract

RECOMMENDATION: Review and comment on the proposed Phoenix and Bon Tempe Outlet Valve Design Contract

Engineering Director Alex Anaya and Planning Engineer Manager Irish presented this item.

Discussion followed.

There were no public comments.

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

e. Advanced Metering Infrastructure (AMI) Update

RECOMMENDATION: Review and comment on staff update regarding Advanced Metering Infrastructure (AMI)

AMI Program Manager Craig Lauridsen presented this item.

Discussion between staff and the directors occurred during and after the presentation.

There were two (2) public comments.

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

5. Upcoming Meeting

Chair Russell announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors will take place on April 28, 2026.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors held on March 24, 2026, adjourned at 10:51 AM.

Board Secretary