



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

Tuesday, December 12, 2023 at 1:00 PM

MINUTES

LOCATIONS:

Open Session to start at or after 1:00 p.m.

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

Outside location for Director Larry Russell – 200 Martinique Ave., Tiburon, CA 94920

Public Participation:

The public may attend this meeting in-person or remotely using the following methods:

On a computer or smart device, go to: <https://us06web.zoom.us/j/81071577373>

By phone, dial: **1-669-444-9171** and use Webinar ID: **810 7157 7373**

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Matt Samson called the meeting to order at 1 p.m.

Prior to Roll Call, General Counsel Molly MacLean announced that Director Larry Russell requested that the Board take an emergency vote to allow him to participate at this meeting pursuant to California Government Code section 54953(e), adopted per AB 2449.

In accordance with those exceptions, Director Russell explained the nature of the emergency reasons for his participation and stated that there was no other adult in the room with him.

A motion was made by Director Khush and seconded by Vice Chair Schmitt to allow Director Russel's participation.

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

Afterwards, roll call was taken.

DIRECTORS PRESENT

Ranjiv Khush
Larry Russell
Jed Smith
Monty Schmitt
Matt Samson

2. Adoption of Agenda

A motion was made by Director Smith and seconded by Director Khush to adopt the agenda.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

4. Regular Items

- a. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors on September 21, 2023

RECOMMENDATION: Approve the minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors on September 21, 2023

A motion was made by Director Khush and seconded by Vice Chair Schmitt to approve the minutes.

There was no public comment.

Voting Yea: Directors Khush, Russell, Smith, Schmitt, Samson

- b. Annual Northern Spotted Owl Report

RECOMMENDATION: Receive staff update relating to the Annual Northern Spotted Owl monitoring work for 2023

Natural Resources Program Manager Carl Sanders introduced consultant Renee Cormier with Point Blue Conservation Science, who gave a presentation on this item. Discussion followed.

There were six (6) public comments.

This was an information item. The Board did not take any formal action.

- c. Lagunitas Creek Enhancement Plan Update

RECOMMENDATION: Receive staff update on Lagunitas Creek Enhancement Plan progress

Fisheries Program Manager Jonathan Koehler provided an update. Discussion ensued.

There was one public comment.

This was an information item. The Board did not take any formal action.

d. California Conservation Corps Annual Contract

RECOMMENDATION: Refer the California Conservation Corps contract to a future Board of Directors Meeting for approval

Watershed Resources Manager Shaun Horne presented this item. Discussion followed.

There were no public comments.

A motion was made by Director Smith and seconded by Vice Chair Schmitt to refer this item for consideration of approval at a future Board meeting.

e. Update on the Watershed Recreation Management Planning Feasibility Study

RECOMMENDATION: Receive a staff update on the ongoing Watershed Recreation Management Planning Feasibility Study

Chair Samson acknowledged staff, who were working on the Study. Then, Watershed Resources Manager Horne provided an update. Discussion ensued.

There were 17 public comments.

This was an information item. The Board did not take any formal action.

5. Upcoming Meeting

The Board Secretary announced that the next Watershed Committee Meeting/Special Meeting of the Board of Directors was scheduled for February 29, 2024.

6. Adjournment

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned at 3:25 p.m.

Board Secretary