



NOTICE OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING

Thursday, June 26, 2025 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

Outside location for Director Jed Smith – 105 Herring Pond Road, Plymouth, MA 02360

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/81110533069>, or by phone, 1-669-444-9171 using Webinar ID No: 811 1053 3069.

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Jed Smith called the committee meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Diana Maier

Jed Smith

2. Public Comment on Non-Agenda Matters

There were no public comments.

3. Regular Items

- a. Minutes of the Finance & Administration Committee Meeting on May 22, 2025

RECOMMENDATION: Accept the minutes

The Committee accepted the minutes.

There were no comments.

- b. Contract with Acclamation Insurance Management Services (AIMS) for Third-Party Liability Claims Administration Services

RECOMMENDATION: Review and comment on proposed contract with Acclamation Insurance Management Services (AIMS) for Third-Party Liability Claims Administration Services

Staff Attorney Jerrad Mills presented this item.

Brief comments from the committee followed.

There were no public comments.

- c. Monthly Financial Update

RECOMMENDATION: Review and comment on the Monthly Financial Update

Finance Director Bret Uppendahl presented this item.

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

There were no public comments.

4. Upcoming Meeting

Chair Smith announced that the next Finance & Administration Committee Meeting will take place on Thursday, August 28, 2025.

5. Adjournment

There being no further business, the Finance & Administration Committee Meeting adjourned at 9:53 a.m.

Board Secretary