



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

Tuesday, November 18, 2025 at 5:30 PM

MINUTES

LOCATIONS:

Open Session to start at or after 6:30 p.m.

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

Outside location for Director Larry Russell - Harrahs Resort Southern California, 777 Harrahs Rincon Way, Business Center, Valley Center, CA 92082

Closed Session begins at 5:30 p.m.

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, go <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

Board President Matt Samson called the meeting to order at 5:30 p.m.

DIRECTORS PRESENT

Ranjiv Khush

Larry Russell

Jed Smith

Matt Samson

DIRECTOR ABSENT

Diana Maier

2. Adoption of Agenda

Director Khush motioned to adopt the agenda. Board Vice President Jed Smith seconded the motion.

There were no public comments.

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

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

There were no public comments regarding the Closed Session items.

The Board recessed for Closed Session and went to the Mt. Tam Conference Room.

a. Closed Session - Liability Claim

(California government code §54956.9 (d)(2) and (e)(3))

Claimant: Mark Luria

b. Conference with Real Property Negotiations

(California Government Code §54956.8)

Property: APN 125-202-13 & APN 125-202-14 (7701 Redwood Blvd., Novato)

Agency Negotiation: Ben Horenstein, General Manager

Negotiating Parties: Roshan Patel (Golden State Properties)

Under Negotiation: Price and Terms

The Board adjourned the Closed Session and went back to the Board Room.

4. Reconvene to Open Session; Closed Session Report Out

The Board reconvened the Open Session. Board President Samson reported that no reportable action took place.

5. Public Comment on Non-Agenda Matters

There were two (2) public comments.

6. Directors' and General Manager's Announcements

- Vice President Smith reported that he met with the new executive director of the Marin Conservation League.
- President Samson reported that he went on a site tour of the watershed with staff and Assemblyman Damon Connolly to discuss wildfire risk reduction and view the control burn sites and defensible space at the Bon Tempe Treatment Plant.

7. Board Committee Reports

- Planning Committee Chair Russell summarized the agenda items discussed at last month's meeting.
- Both Directors Samson and Russell attended the North Bay Watershed Association (NBWA) meeting, and Director Samson announced that NBWA will have its Conference on April 9 and mentioned that staff will be presenting.

8. Consent Items

- a. November 4, 2025 Board Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on November 4, 2025

- b. General Manager's Report October 2025

RECOMMENDATION: Approve Report

Vice President Smith motioned to adopt the Consent Calendar. Director Khush seconded the motion.

There was (1) public comment.

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

9. Regular Items

- a. Lagunitas Creek Enhancement Project Phase 1B Construction and Monitoring

RECOMMENDATION: Receive staff update on Lagunitas Creek Enhancement Project Phase 1B construction, monitoring, and grant funding

Fisheries Program Manager Jonathan Koehler and Natural Resources Technician Sterling Meus presented this item.

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

There were two (2) public comments.

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

- b. Approve a Professional Services Agreement for Nicasio Hydrology Study

RECOMMENDATION: Approve a Professional Services Agreement with Environmental Science Associates (ESA) for Nicasio Hydrology Study in the amount not to exceed \$387,685 and authorize the General Manager to execute the agreement

Water Resources Director Paul Sellier presented this item.

Discussion ensued.

There were two (2) public comments.

Board Vice President Smtih motioned to approve staff's recommendation. Director Khush seconded the motion.

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The board secretary announced the next two upcoming internal meetings.

There were no comments from the Board or the public.

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

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

13. Adjournment

There being no further business, the Board of Directors' regular bi-monthly meeting adjourned on November 18, 2025, at 7:34 p.m.

Board Secretary