



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

Tuesday, June 03, 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

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, <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 Matt Samson called the meeting to order at 5:33 p.m.

DIRECTORS PRESENT

Larry Russell

Jed Smith

Ranjiv Khush

Diana Maier

Matt Samson

2. Adoption of Agenda

Vice President Smith made the motion to adopt the agenda. Director Khush seconded the motion.

There were no public comments.

Voting Yea: Directors Russell, Smith, Khush, Maier, 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.

At 5:35 p.m., the Board convenend to Closed Session in the Mt. Tam Conference Room.

a. Public Employee Performance Evaluation

(California Government Code §54957)

Title: General Counsel

b. Conference with Legal Counsel - Anticipated Litigation

(Significant Exposure to Litigation pursuant to California Government Code §54956.9(b))

Number of Potential Cases: Unknown

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

4. Reconvene to Open Session; Closed Session Report Out

At 6:35 p.m., the Board, except Director Russell, reconvened to Open Session.

President Samson mentioned that no reportable action was taken at the Closed Session.

5. Public Comment on Non-Agenda Matters

There were no public comments.

6. Directors' and General Manager's Announcements

- Vice President Smith acknowledged the Communications staff for their public outreach materials.

7. Board Committee Reports

Finance & Administration Committee Chair Smith and Planning Committee Vice Chair Khush provided highlights of what were discussed at their committee meetings last month.

8. Consent Items

- a. May 20, 2025 Board Meeting Minutes

RECOMMENDATION: Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on May 20, 2025

- b. Award of Professional Services Agreement for Survey Work Related to the Proposed Nicasio Spillway Modifications Project

RECOMMENDATION: Authorize the General Manager to execute a professional services agreement MA-6429 with Cinquini & Passarino, Inc. for land surveying work in support of the Proposed Nicasio Spillway Modifications Project in an amount of \$228,929

- c. Extension of Term for the Water Supply Agreement with Sonoma Water

RECOMMENDATION: Authorize the General Manager to extend the Water Supply Agreement with Sonoma County Water Agency (Sonoma Water) for up to six months and execute extension agreement on existing terms

- d. Nomination of Director Ranjiv Khush to the Association of California Water Agencies (ACWA) Region 1 Board

RECOMMENDATION: Approve a resolution nominating Marin Municipal Water District Board of Director Ranjiv Khush to serve as the Vice Chair or as a general member of the Association of California Water Agencies (ACWA) Region 1 Board for the upcoming 2026-27 term (*Resolution No. 8810*)

President Samson pulled item 8b for clarification on the proposed contract and called for a motion to adopt the rest of the Consent Calendar items.

Director Maier made the motion to adopt the Consent Calendar, excluding agenda item 8a. Vice President Smith seconded the motion.

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

Absent: Director Russell

Discussion regarding agenda item 8b occurred between Director Samson and staff.

Director Russell arrived during the discussion.

Director Maier made the motion to approve agenda item 8b. Director Khush seconded the motion.

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

There were no public comments on any of the Consent items.

9. Regular Items

- a. Adopt the Proposed Operating and Capital Budget for Fiscal Year FY 2025/26 and Fiscal Year FY 2026/27

RECOMMENDATION: Adopt the Proposed Operating and Capital Budget for Fiscal Year 2025/26 and Fiscal Year 2026/27

Finance Director Bret Uppendahl presented the proposed two-year budget.

Discussion between the directors and staff occurred throughout his presentation.

There were two (2) public comments.

Director Khush made the motion to adopt the District's two-year budget. Director Maier seconded the motion.

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

- b. Award of Environmental Services Contract for Atmospheric River Capture Project (formerly known as PETA-3 Conveyance Project)

RECOMMENDATION: Authorize the General Manager to execute a professional services agreement with Panorama Environmental, Inc. for the Atmospheric River Capture (ARC) Project Environmental Compliance and Regulatory Agency Permitting Services Contract in the amount of \$1,051,561 with optional services for \$198,248, for a total not to exceed amount of \$1,249,809

Water Resources Director Paul Sellier introduced this item and former Water Quality Manager Lucy Croy, who is now the Water Resources Manager. She presented this item.

Discussion followed.

There were no public comments.

Vice President Smith made the motion to approve the contract. Director Khush seconded the motion.

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

- a. Upcoming Meetings

The board secretary listed upcoming internal and external meetings.

There were no comments.

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 June 3, 2025 at 7:56 p.m.

Board Secretary