Attachment 1

NOTICE OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING

Thursday, May 28, 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/81110533069, or by phone, 1-669-444-9171, using Webinar ID No.: 811 1053 3069.

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AGENDA ITEMS:

1. **Call to Order and Roll Call**

   Finance & Administration Committee Chair Diana Maier called the meeting to order at 9:31 AM.

   DIRECTORS PRESENT
   Jed Smith
   Diana Maier

2. **Public Comment on Non-Agenda Matters**

   There were no public comments.

3. Regular Items

a. Minutes of the Finance & Administration Committee Meeting on April 23, 2026

RECOMMENDATION: Accept the minutes

The Committee accepted the minutes.

There were no comments.

b. Insurance Renewal Update

RECOMMENDATION: Review and comment on the update on the insurance market

Finance Director Bret Uppendahl, Finance Management Analyst Greg Plumb, and Susan Blackenburg from Arthur J. Gallagher Risk Management Services LLC presented this item.

Discussion followed.

There was one (1) public comment.

No formal action was taken.

c. Monthly Financial Update

RECOMMENDATION: Review and comment on the Monthly Financial Update

Finance Director Uppendahl also presented this item.

Brief discussion followed.

There was one (1) public comment.

No formal action was taken.

d. Quarterly Investment Report

RECOMMENDATION: Review and comment on the District's investment portfolio update

Finance Director Uppendahl also presented this item.

Discussion followed.

There were no public comments.

No formal action was taken.

4. Upcoming Meeting

The next Finance & Administration Committee Meeting is scheduled for Thursday, June 25, 2026.

5. Adjournment

There being no further business, the Finance & Administration Committee Meeting adjourned on May 28, 2026, at 10:18 p.m.

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Board Secretary