



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

Thursday, June 12, 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 Larry Russell - Le Méridien Denver Downtown, Business Center, 1475 California Street, Denver, CO 80202

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/81071577373>, or by phone, 1-669-444-9171 using Webinar ID#: 810 7157 7373.

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Ranjiv Khush called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Diana Maier

Jed Smith

Matt Samson

Ranjiv Khush

DIRECTOR ABSENT

Larry Russell

2. Adoption of Agenda

Director Smith made the motion to adopt the agenda. Vice Chair Samson seconded the motion.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were no public comments on matters not listed on this agenda.

4. Regular Items

- a. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on March 20, 2025

RECOMMENDATION: Approve the minutes

Director Smith made the motion to accept the minutes. Vice Chair Samson seconded the motion.

There were no public comments.

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

- b. Watershed Wildfire Modeling

RECOMMENDATION: Review and comment on staff's presentation on Mt. Tamalpais Wildfire Pathway Analysis

Watershed Director Shaun Horne and Natural Resources Program Manager Carl Sanders presented this item.

Discussion followed.

There were two (2) public comments.

- c. Biodiversity, Fire and Fuels Integrated Plan (BFFIP) Forestry and Prescribed Fire Support General Services Agreements (GSA), FY26-28

RECOMMENDATION: Review and comment on the proposed 'BFFIP Maintenance' GSA contract (CN-2050) and the proposed 'BFFIP Forestry and Pile Burn Support' GSA contract (CN-2051) for award of the contracts to the lowest qualified bidders at a future regular meeting of the Board of Directors

Watershed Director Horne, Natural Resources Program Manager Sanders, and Watershed Project Coordinator Loren Jenkins presented this item.

Discussion followed.

There were two (2) public comments.

d. Watershed Biodiversity, Fire, and Fuels Integrated Plan Landbird Study

RECOMMENDATION: Review and comment on the presentation from Point Blue Conservation Science on landbird monitoring report

Watershed Director Horne introduced this item and Renée Cormier, Senior Avian Ecologist with Point Blue Conservation Science, who provided a presentation.

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

There were five (5) public comments.

e. Watershed Recreation Management Planning Feasibility Study Update

RECOMMENDATION: Review and comment on staff's update on the status of the E-Bike Pilot, other efforts advanced as part of the Feasibility Study, and next steps for advancing bike access planning

Watershed Director Horne and Watershed Maintenance Supervisor Jonathan Fouche presented this item.

Discussion between the director and staff followed after the presentation.

There were five (5) public comments.

5. Upcoming Meeting

As stated on the agenda, the next Watershed Committee Meeting/Special Meeting of the Board of Directors will take place on Thursday, September 18, 2025 at 9:30 a.m.

6. Adjournment

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned on June 12, 2025 at 11:22 a.m.

Board Secretary