



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

Friday, January 12, 2024 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 may attend this meeting in-person or remotely using the following methods:

On a computer or smart device, go to: <https://us06web.zoom.us/j/86822995553>

By phone, dial: **1-669-444-9171** and use Webinar ID: **868 2299 5553**

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Larry Russell called the meeting to order at 9:32 a.m.

DIRECTORS PRESENT

Matt Samson

Monty Schmitt (arrived at 9:34 a.m.)

Ranjiv Khush

Larry Russell

DIRECTOR ABSENT

Jed Smith

2. Adoption of Agenda

A motion was made by Vice Chair Khush and seconded by Director Samson to approve the adoption of the agenda.

There was no public comment.

Voting Yea: Directors Samson, Khush, and Russell

Absent: Directors Schmitt and Smith

3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

Director Schmitt arrived at 9:34 a.m.

4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on December 15, 2023

RECOMMENDATION: Approve the minutes

A motion was made by Vice Chair Khush and seconded by Director Schmitt to approve the minutes.

There was no public comment.

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

Absent: Director Smith

- b. Loma Alta Landslide and North Marin Line Valve Isolation Project Update

RECOMMENDATION: Receive a staff update related to the Loma Alta Landslide and the North Marin Line Valve Isolation Project

Engineering Director Alex Anaya Introduced this item and Engineering Construction Manager Mark Kasraie, who provided the presentation.

Discussion followed.

There was no public comment.

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

- c. Grant Funding Agreements for Integrated Regional Water Management Program and Wildlife Conservation Board Grant Awards

RECOMMENDATION: Review receipt of grant awards for the Integrated Regional Water Management (IRWM) grant and Wildlife Conservation Board (WCB) grants and refer the item to a regular Board of Directors meeting to consider approving grant awards and authorizing the General Manager to sign grant agreements and other documents necessary for acceptance

Watershed Resources Manager Shaun Horne introduced this item and new Grant Program Coordinator Jaime Hailer. Ms. Hailer introduced herself and provided the presentation.

Discussion followed.

Motion made by Vice Chair Khush and seconded by Director Samson to refer this item to the Board to consider approval at a future board meeting.

There was no public comment.

d. Water Efficiency Incentives - Flume Program Changes

RECOMMENDATION: Review proposed changes to the Participation Agreement for Direct Distribution of Whole-Home Flow Monitoring Device with the California Water Efficiency Partnership and refer to a regular Board meeting to consider approving the agreement and authorizing the General Manager to execute the agreement on behalf of the District

Water Efficiency Manager Carrie Pollard presented this item. Discussion ensued.

A motion was made by Director Samson and seconded by Director Schmitt to refer this item to the Board to consider approval at a future board meeting.

There was one (1) public comment.

e. Update on the Water Supply Roadmap

RECOMMENDATION: Receive update on status of Water Supply Roadmap Implementation

Water Resources Director Paul Sellier presented this item. There was discussion throughout the presentation.

There were two (2) public comments.

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

5. Upcoming Meeting

Chair Russell announced that the next Operations Committee Meeting/Special Meeting of the Board of Directors would be on Friday, February 16, 2024.

6. Adjournment

There being no further business, the Operations Committee Meeting/Special Meetings of the Board of Directors adjourned at 11:23 a.m.

Board Secretary