



## NOTICE OF THE AMENDED AGENDA OF THE BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING

Tuesday, March 17, 2026 at 5:00 PM

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### MINUTES

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#### LOCATIONS:

##### Open Session to start at or after 5:00 p.m.

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

##### Closed Session to immediately follow Open Session

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

Board President Jed Smith called the meeting to order at 5 PM.

##### DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Matt Samson

Larry Russell

Jed Smith

## 2. Adoption of Agenda

Director Maier motioned to adopt the agenda. Director Khush seconded the motion.

There were no public comments.

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

Motion passed.

## 3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

## 4. Directors' and General Manager's Announcements

- Director Khush reported on the status of California Assembly Bill 107 and Assembly Bill 35 and their impact on Proposition 4 funding availability.

There were no other announcements from the other directors or general manager.

## 5. Board Committee Reports

- Director Samson reported that he and Vice Chair Russell attended the North Bay Watershed Association (NBWA) Meeting and stated that former Marin Water Board Director Jack Gibson provided some helpful background information as to the appropriate scope of NBWA goals. Also, at the NBWA Meeting, the NBWA members discussed its organization's work plan for the remainder of the year.

Director Samson further mentioned that he attended the Lagunitas Creek Technical Advisory Committee, and one of the discussions was about the Aptos Creek Enhancement Project in Santa Cruz County and its similarity to the Lagunitas Creek Rehabilitation Project.

There were no other committee reports from the other directors.

## 6. Consent Items

- a. March 3, 2026 Board Meeting Minutes

**RECOMMENDATION:** Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on March 3, 2026

- b. General Manager's Report February 2026

**RECOMMENDATION:** Approve Report

- c. Award of Contract for the Water Treatment Master Plan Update

**RECOMMENDATION:** Approve a professional services agreement with Woodard & Curran for professional engineering services for the Water Treatment and Transmission System Master

Plan Update, in an amount not to exceed \$575,969; and Authorize the General Manager to execute the agreement

d. Award of Contract No. 2062 Roads and Trails On-Call Maintenance

**RECOMMENDATION:** Approve a resolution authorizing the award of Contract No. 2062, Roads and Trails On-Call Maintenance, to Piazza Construction in an amount not to exceed \$2,113,276.00 (*Resolution No. 8831*)

e. Third Amendment to Miscellaneous Agreement No. 6185 With National Response Team for Water Remediation and Restoration Services

**RECOMMENDATION:** Approve a Third Amendment to Miscellaneous Agreement No. 6185 for restoration response services, exercising an option to extend the contract term for two additional years, and adding an additional \$200,000 to the agreement for a total amount not to exceed \$750,000

f. Amendment to MA-6406 for a One-Year Extension of Rimini Street Software Support Service for SAP Payroll

**RECOMMENDATION:** Approve an amendment for a software license and maintenance renewal with Rimini Street, Inc. (RSI) for their RSITE tax subscription service to renew maintenance and support through March 31<sup>st</sup>, 2027, for a total amount not to exceed \$185,000; and Authorize the General Manager to execute the contract amendment

g. Quarterly Investment Report

**RECOMMENDATION:** Receive update on the District's investment portfolio

Director Maier motioned to approve the Consent Calendar. Director Khush seconded the motion.

There was one (1) public comment regarding agenda item 6b.

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

Motion passed.

## 7. Regular Items

a. Legislative Update

**RECOMMENDATION:** Adopt a position of support on Assembly Bill (AB) 2180 and Senate Bill (SB) 1153 and Receive Update on AB 107

Watershed Resources Director Shaun Horne and Grants and Legislative Analyst Haley Eligio presented this item.

Discussion followed.

There was one (1) public comment.

Director Samson motioned to approve the support of AB 2180 and SB 1153. Director Khush seconded the motion.

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

Motion passed.

- b. Amendment No. 1 to Professional Services Agreement with Carollo Engineers for Engineering Design of Atmospheric River Capture Project

**RECOMMENDATION:** Approve Amendment No. 1 to the Professional Services Agreement No. 6418, with Carollo Engineers to provide engineering design services for a second pump station for the Atmospheric River Capture (ARC) Project for an additional amount not to exceed \$1,458,832, increasing the total contract amount to \$11,158,067; and Authorize the General Manager to execute the contract amendment

Water Resources Director Paul Sellier, Water Resources Manager Lucy Croy, and Carollo Engineers Consultant Tim Taylor presented this item.

Much discussion between staff and the Board occurred throughout the presentation.

There were no public comments.

Director Samson motioned to approve Amendment No. 1 to Agreement No. 6418 and authorize the General Manager to execute the amendment. Director Maier seconded the motion.

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

Motion passed.

- c. Amendment No. 1 to Professional Services Agreement with Panorama Environmental for Environmental Support Services of the Atmospheric River Capture Project

**RECOMMENDATION:** Approve Amendment No. 1 to Professional Services Agreement No. 6433, with Panorama Environmental, Inc. for additional archaeological investigations for an amount not to exceed \$179,829, increasing the total contract amount to \$1,429,638; and Authorize the General Manager to execute the Contract amendment

Water Resources Director Sellier and Water Resources Manager Croy also presented this item.

Discussion followed.

Director Samson motioned to approve Amendment No. 1 to Agreement No. 6433 and authorize the General Manager to execute the amendment. Director Khush seconded the motion.

There were no public comments.

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

Motion passed.

- d. Amendment No. 1 to Professional Services Agreement with Environmental Science Associates (ESA) for the Nicasio Hydrology Study

**RECOMMENDATION:** Approve Amendment No. 1 to the Professional Services Agreement No. 6494, with ESA to develop a long-term maintenance plan and to provide regulatory and permitting services in support of managing conditions in Nicasio and Halleck creeks for an additional amount not to exceed \$354,659, which includes a ten percent contingency, increasing the total contract amount to \$742,344; and, Authorize the General Manager to execute the contract amendment

Both Water Resources Director Sellier and ESA Consultant Andrew Collison presented this item.

Discussion between the Board and presenters occurred throughout the presentation.

There was one (1) public comment.

Director Khush motioned to approve Amendment No. 1 to Agreement No. 6494 and authorize the General Manager to execute the amendment. Director Maier seconded the motion.

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

Motion passed.

## **8. Future Board and Committee Meetings and Upcoming Agenda Items**

- a. Upcoming Meetings

The board secretary announced upcoming internal and external meetings within the next two weeks.

There were no comments.

## **9. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s)**

There were no public comments on the Closed Session items.

At approximately 7:15 PM, the Board left the room and went to the Mt. Tam Conference Room.

- a. **Conference with Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to (*California Government Code § 54956.9(c)*)

Number of Cases: Unknown

- b. **Public Employment**

(*California Government Code §54957(b)*)

Title: General Manager

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

## **10. Reconvene to Open Session; Closed Session Report Out**

President Smith announced that the Board adjourned the meeting at 8:26 PM, and no reportable action occurred.

**11. Adjournment**

There being no further business, the Board of Directors adjourned the March 17, 2026 Board Meeting at 8:30 PM.

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Board Secretary