



## **NOTICE OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING - AMENDED**

Thursday, August 27, 2026 at 9:30 AM

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### **MINUTES**

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#### **LOCATIONS:**

##### **Open Session to start at or after 9:30 a.m.**

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

Director Jed Smith – 200 45<sup>th</sup> Street, Manhattan Beach, CA 90266

#### **Public Participation:**

The public may attend 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: 811 1053 3069.

#### **AGENDA ITEMS:**

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

Finance & Administration Committee Chair Diana Maier called the meeting to order.

##### **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 June 25, 2026

**RECOMMENDATION:** Accept the minutes

There were no comments from the committee or the public.

The committee accepted the minutes as submitted.

- b. Monthly Financial Update

**RECOMMENDATION:** Review the Monthly Financial Update

Finance Director Bret Uppendahl presented this item.

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

There were two public comments.

This item was an information item.

- c. Quarterly Investment Update

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

Finance Director Uppendahl also presented this item.

Brief comments from the directors followed.

There were no public comments.

This was an information item.

- d. Water Rate Setting Update

**RECOMMENDATION:** Receive an update on the District's rate setting process

Finance Director Uppendahl presented this item.

Discussion ensued between the committee and staff.

There were three (3) public comments.

This was an information report.

## **4. Upcoming Meeting**

Finance & Committee Chair Maier announced that the next Finance & Administration Committee Meeting will take place on September 24, 2026.

**5. Adjournment**

There being no further business, the Finance & Administration Committee Meeting adjourned on August 27, 2026, at 10:29 AM.

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Board Secretary