



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

Thursday, December 19, 2024 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

### 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 Matt Samson called the meeting to order at 9:30 a.m.

#### DIRECTORS PRESENT

Ranjiv Khush

Larry Russell

Matt Samson

#### DIRECTORS ABSENT

Diana Maier

Jed Smith

## 2. Adoption of Agenda

Director Khush made the motion to adopt the agenda. Director Russell seconded the motion.

There were no public comments.

Voting Yea: Directors Khush, Russell, and Samson

## 3. Public Comment on Non-Agenda Matters

There were two (2) public comments.

## 4. Regular Items

- a. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on October 17, 2024

**RECOMMENDATION:** Approve the minutes

Director Khush made the motion to adopt the agenda. Director Russell seconded the motion.

There were no public comments.

Voting Yea: Directors Khush, Russell, and Samson

- b. Azalea Hill Project Update

**RECOMMENDATION:** Receive update on the Azalea Hill Project

Watershed Resources Director Shaun Horne, Watershed Maintenance Supervisor Jonathan Fouche, and Natural Resources Program Manager Carl Sanders presented this item.

Throughout the presentation, discussion occurred between staff and the directors.

There were two (2) public comments.

This was an information item. No formal action was taken.

- c. Watershed Jubata Grass Control

**RECOMMENDATION:** Receive a staff presentation

Watershed Resources Director Horne introduced Natural Resources Technician Leah Lord, who presented this item.

Discussion occurred throughout the presentation.

There was one (1) public comment.

This was an information item. No formal action was taken.

- d. Watershed Recreation Management Planning Feasibility Study Update Regarding Stewardship and Visitor Facilities

**RECOMMENDATION:** Receive update

Watershed Resources Director Horne and Natural Resources Programs Manager Sanders provided a presentation.

Discussion followed.

There were no public comments.

This was an information item. No formal action was taken.

**5. Upcoming Meeting**

The Board Secretary announced that the next Watershed Committee Meeting/Special Meeting of the Board of Directors was tentatively scheduled for Thursday, March 20, 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 December 19, 2024, at approximately 10:45 a.m.

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Board Secretary