



NOTICE OF THE BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING

Tuesday, August 06, 2024 at 6:30 PM

MINUTES

LOCATIONS:

Open Session to start at or after 6:30 p.m.

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

Outside location for Director Matt Samson – 68-1376 Paula Road, Waimea, HI 96743 and Director Monty Schmitt - 5932 Miners Creek Road, Etna, CA 96027

Closed Session to immediately follow

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

President Khush called the meeting to order at 6:31 p.m.

DIRECTORS PRESENT

Larry Russell

Monty Schmitt (*arrived at 6:33 p.m.*)

Jed Smith

Matt Samson

Ranjiv Khush

2. Adoption of Agenda

A motion was made by Director Smith and seconded by Director Russell to adopt the agenda.

There were no public comments.

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

Absent: Director Schmitt

3. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.

4. Reconvene to Open Session; Closed Session Report Out - Not applicable.

5. Public Comment on Non-Agenda Matters

There were three (3) public comments.

6. Directors' and General Manager's Announcements

- Vice President Samson reported that he attended the Tomales Bay Foundation Meeting on July 25.
- Director Russell reported that he attended the Sonoma Water Advisory Committee (WAC)/Technical Advisory Committee (TAC) meeting on August 5.
- Director Smith mentioned that he attended the Marin Conservation League Lunch on July 20, Sonoma WAC/TAC meeting on August 5, and met with some members of the Service Employees International Union (SEIU) Local 1021.

7. Board Committee Reports

President Khush reported on agenda items discussed at the Operations Committee Meeting/Special Meeting of the Board of Directors on July 19.

8. Consent Items

- a. Minutes of the Board of Directors' Regular Bi-Monthly Meeting on July 16, 2024

RECOMMENDATION: Approve the meeting minutes

A motion made was by Director Smith and seconded by Director Russell to approve the Consent Calendar.

There were no public comments.

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

9. Regular Items

- a. New Development Turf Limits

RECOMMENDATION: Receive staff presentation on limiting turf for newly constructed single family homes

Water Resources Director Paul Sellier introduced Water Efficiency Manager Carrie Pollard, who provided a presentation on turf limits.

The Board provided feedback to staff.

There were four (4) public comments.

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

b. Grant Program Update

RECOMMENDATION: Receive a staff update on the District's recent grant activities

Watershed Resources Director Shaun Horne introduced Grants Program Coordinator Jaime Hailer, who provided an overview of the grants that the District applied for and their results.

Discussion followed.

There were no public comments.

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The Board Secretary announced internal meetings scheduled for the month of August.

The Board did not have any proposed agenda items for future meetings.

There were no public comments.

11. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s)

President Khush announced that the Board would go to Closed Session.

There were no public comments.

The Board convened to Closed Session at 7:48 p.m and went to the Mt. Tam Conference Room.

a. Conference with Legal Counsel - Anticipated Litigation

(Significant Exposure to Litigation pursuant to §54956.9(b))

Number of Cases: Unknown

12. Reconvene to Open Session; Closed Session Report Out

The Open Session began at 9:21 p.m. President Khush reported that the Closed Session adjourned at approximately 9:15 p.m. with no reportable actions taken.

13. Adjournment

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting adjourned on August 6, 2024, at 9:21 p.m.

Board Secretary