



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

Thursday, May 14, 2026 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

Outside location for Director Larry Russell – Outrigger Kauai Beach Resort & Spa, Business Center, 4331 Kauai Beach Drive, Lihue, HI 96766

#### 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 the following methods: on a computer or smart device, <https://marinwater.zoom.us/j/86822995553>, or by phone, 1-669-444-9171, using Webinar ID No.: 868 2299 5553.

### AGENDA ITEMS:

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

Vice Chair Ranjiv Khush presided over the meeting on behalf of Chair Russell.

He called the meeting to order at 9:30 AM.

#### DIRECTORS PRESENT

Matt Samson

Jed Smith

Ranjiv Khush

Larry Russell

#### DIRECTOR ABSENT

Diana Maier

## 2. Adoption of Agenda

Director Smith made the motion to adopt the agenda. Director Samson seconded the motion.

There were no public comments.

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

Motion passed.

## 3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

## 4. Regular Items

- a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on April 28, 2026

**RECOMMENDATION:** Accept the minutes

Director Samson made the motion to accept the minutes. Director Smith seconded the motion.

There were no public comments.

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

The minutes were accepted.

- b. Capital Improvement Program – Miracle Mile East PRP (D26016)

**RECOMMENDATION:** Review and comment on the Capital Improvement Program - Miracle Mile East Pipeline Replacement Project

Acting Engineering Director Zak Talbott and Assistant Engineer Bryan Cook presented this item.

Discussion between staff and the directors followed.

There were no public comments.

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

## 5. Upcoming Meeting

Vice Chair Khush announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors is scheduled for June 30, 2026.

## 6. Announcement of Closed Session Items; Public Comments on Closed Session Items

Vice Chair Khush announced the upcoming Closed Session items.

There were no public comments.

At 9:37 a.m., the Board left the Board Room and went to the Mt. Tam Conference Room to convene Closed Session.

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

Significant Exposure to litigation pursuant to (California Government Code §54956.9(d)(2))

Number of Cases: Unknown

**b. Conference with Legal Counsel - Existing Litigation**

*(California Government Code section §54956.9)*

Western Oilfields Supply Company, doing business as Rain for Rent v. Rehak General Engineering LLC, Marin Municipal Water District and U.S. Specialty Insurance Company

Case No. 26CUB01513

Kern County Superior Court

The closed session was adjourned at 10:15 AM. The Board went back to the Board Room.

**7. Reconvene to Open Session; Closed Session Report Out**

The Board reconvened the Open Session. Vice Chair Khush reported that no reportable action occurred during the Closed Session.

**8. Adjournment**

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned at 10:18 AM on May 14, 2026.

---

Board Secretary