



NOTICE OF THE OPERATIONS COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, October 20, 2023 at 9:30 AM

MINUTES

LOCATIONS:

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

Outside location for Director Jed Smith - 86 Pine Street, Seattle, WA 98101

Public Participation:

The public may attend this meeting in-person or remotely using the following methods:

On a computer or smart device, go to: <https://us06web.zoom.us/j/86822995553>

By phone, dial: **1-669-444-9171** and use Webinar ID: **868 2299 5553**

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Larry Russell called the meeting to order at 9:32 a.m.

DIRECTORS PRESENT

Matt Samson

Monty Schmitt

Jed Smith

Ranjiv Khush

Larry Russell

2. Adoption of Agenda

On motion made by Director Samson and seconded by Director Smith, the Board adopted the agenda.

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

There were no public comments.

3. Public Comment on Non-Agenda Matters

There were none.

4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors of September 15, 2023

Recommendation: Approve the minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors of September 15, 2023

On motion made by Director Samson and seconded by Vice Chair Khush, the Board approved the meeting minutes.

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

There were no public comments.

- b. Recycled Water Update - **TABLED TO A FUTURE DATE.**

Recommendation: Receive staff update on recycled water

- c. District Paving Cost Update

Recommendation: Receive staff update on current District paving costs and staff initiatives to control paving costs

Engineering Construction Manager Mark Kasraie presented this item. There was discussion between the Directors and staff throughout the presentation.

There was one (1) public comment.

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

- d. Engineering Design Service Contracts

Recommendation: Receive staff update on the engineering design service contracts for upcoming capital projects

Acting Engineering Director Alex Anaya presented this item.

Discussion occurred between the Board and staff during the presentation.

There were two (2) public comments.

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

5. Upcoming Meeting

The next Operations Committee Meeting/Special Meeting of the Board of Directors was scheduled for Friday, November 17, 2023, at 9:30 a.m.

6. Adjournment

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors adjourned at 10:50 a.m.

Board Secretary