



# NOTICE OF THE AMENDED AGENDA OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, June 27, 2024 at 9:00 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

Outside location for Director Jed Smith, 105 Herring Pond Road, Plymouth, MA 02360

#### **Closed Session begins at 9:00 a.m.**

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/81110533069>, or by phone, 1-669-444-9171, using Webinar ID #: 811 1053 3069.

### AGENDA ITEMS:

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

Chair Jed Smith called the meeting to order at 9:00 a.m.

#### **DIRECTORS PRESENT**

Ranjiv Khush (*arrived at 9:02 a.m.*)

Larry Russell

Matt Samson

Monty Schmitt

Jed Smith

## 2. Adoption of Agenda

Chair Smith asked for a roll call vote to adopt the agenda.

There was no public comment.

Voting Yea: Directors Russell, Samson, and Smith

Absent: Directors Khush and Schmitt

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

Chair Smith announced the Closed Session item.

There were no public comments.

The Board convened to Closed Session and went to the Mt. Tam Conference Room.

Director Ranjiv Khush arrived at 9:02 a.m.

### a. Conference with Legal Counsel - Anticipated Litigation (California Government Code §54956.9(b))

Number of Cases: One

## 4. Reconvene to Open Session; Closed Session Report Out

The Board adjourned the Closed Session, went back to the Board Room, and reconvened to Open Session. Chair Smith announced that the Closed Session adjourned at 9:22 a.m.

General Counsel Molly MacLean reported that at the Closed Session, the Board directed staff to enter into a termination agreement with The Pressure Grout Company.

## 5. Public Comment on Non-Agenda Matters

There was one (1) public comment.

## 6. Regular Items

### a. Minutes of the Finance & Administration Committee Meeting/Special Meeting of the Board of Directors on May 23, 2024

**RECOMMENDATION:** Approve the minutes

A motion was made by Director Samson and seconded by Director Khush to approve the minutes.

There were no public comments.

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

b. Review of Watershed Regulations, Fees and Fines and Proposed Updates

**RECOMMENDATION:** Receive a staff presentation of the current watershed regulations, parking fees and fines and bail amounts and review and refer proposed watershed parking fee and fine updates to a regularly scheduled Board meeting for consideration of approval

Watershed Resources Director Shaun Horne and Senior Park Ranger Matt Cerkel presented this item.

Discussion ensued.

There were two (2) public comments.

A motion was made by Director Samson and seconded by Vice Chair Schmitt to refer this item to the Board to consider for approval at a future meeting.

c. Monthly Financial Update

**RECOMMENDATION:** Review the Monthly Financial Update

Finance Director Bret Uppendahl presented this item.

There was discussion throughout the presentation.

There was one (1) public comment.

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

d. Mid-Cycle Budget Update

**RECOMMENDATION:** Receive a staff update on the Mid-Cycle Budget

Finance Director Uppendahl also provided an overview of the Mid-Cycle budget.

Discussion ensued.

There were no public comments.

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

**7. Upcoming Meeting**

Chair Smith announced that the next Finance & Administration Committee Meeting would take place on August 22, 2024, at 9:30 a.m.

**8. Adjournment**

There being no further business, the Finance & Administration Committee Meeting/Special Meeting of the Board of Directors adjourned on Thursday, June 27, 2024, at 10:51 a.m.

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Board Secretary