



NOTICE OF THE BOARD OF DIRECTORS' SPECIAL MEETING

Thursday, April 24, 2025 at 10:30 AM

MINUTES

LOCATIONS:

Open Session to start at or after 10:30 a.m., to immediately follow the Finance & Administration Committee/Board Meeting

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

Outside location for Director Larry Russell - Palazzo Hotel, Business Center, 3325 Las Vegas Blvd., Las Vegas, NV 89109

Marin Water Mt. Tam Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925

Public Participation:

The public attend this meeting in-person or remotely using one of 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

Vice President Jed Smith called the special meeting to order at 10:45 a.m.

DIRECTORS PRESENT

Diana Maier

Larry Russell

Jed Smith

DIRECTORS ABSENT

Ranjiv Khush

Matt Samson

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

There were no public comments.

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

a. Conference with Legal Counsel - Pending Litigation
(California Government Code §54956.9)

California Native Plant Society, Marin Audubon Society, and Marin Conservation League vs. Marin Municipal Water District

Marin County Superior Court, Case No. CV0004078

3. Reconvene to Open Session; Closed Session Report Out

At 11:18 a.m., the Board reconvened to Open Session in the Board Room. Vice President Smith mentioned that the directors adjourned the Closed Session at 11:15 a.m. and no reportable action was taken.

4. Adjournment

There being no further business, the Board of Directors' Special Meeting adjourned on April 24, 2025 at 11:18 a.m.

Board Secretary