



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

Tuesday, July 02, 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 Jed Smith - 105 Herring Pond Road, Plymouth, MA 02360

Outside location for Director Monty Schmitt - 13 Derby Way, Essex, NY 12936

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 Ranjiv Khush called the meeting to order at 6:30 p.m.

DIRECTORS PRESENT

Larry Russell

Monty Schmitt

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, Schmitt, Smith, Samson, and Khush

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 two (2) public comments.

6. Directors' and General Manager's Announcements

- General Manager Ben Horenstein reported that staff met with members of the Friends of the Corte Madera Creek and Marin Conservation League to discuss the proposed Phoenix-Bon Tempe Connection Project. He then introduced Operations Director Darren Machado, who provided a brief update on the Fairfax Manor Pump Station project.
- Director Schmitt announced that he would recuse himself from agenda item 9 (both items 9a and 9b) due to a potential conflict of interest with his work involving Russian River projects.

7. Board Committee Reports

- Director Jed Smith reported on topics discussed at the June 27th Finance & Administration Committee Meeting and June 21st Operations Committee Meeting.
- Vice President Matt Samson reported on topics discussed at the June 20th Watershed Committee Meeting.

8. Consent Items

a. Minutes of the Board of Directors' Regular Bi-Monthly Meeting on June 18, 2024

RECOMMENDATION: Approve the meeting minutes

b. FY 2025 Insurance Renewal

RECOMMENDATION: Approve Renewal of Annual Insurance Policies for All Risk Property, Excess Liability, Automobile Physical Damage, Excess Workers Compensation, Pollution, Cyber, Drone and Crime and Fidelity for Fiscal Year (FY) 2024/25

c. Amendments to BFFIP Contracts No. 1967 and No. 1948

RECOMMENDATION: Approve Amendment No. 3 to Contract No. 1948 with Forester and Kroeger and Amendment No. 2 to Contract No. 1967 with Bay Area Tree Services

d. Spillway Modifications Alternatives Selection and Design

RECOMMENDATION: Authorize the General Manager to finalize and execute a professional services agreement with Black and Veatch in the amount of \$1,944,669, with a staff requested contingency of \$300,000, for a total not to exceed amount of \$2,244,669, for the Spillway Modifications Alternatives Selection and Design Project

e. FY 2025 Pay Schedule for All District Employees

RECOMMENDATION: Adopt a resolution approving the updated pay schedule effective July 1, 2024 for District Employees to reflect the CPI increase and cost of living adjustments approved by the Board in November 2023 (**Resolution No. 8785**)

f. Water Efficiency Incentives - Flume Direct Distribution Program Amendment

RECOMMENDATION: Authorize the General Manager to finalize and execute an amendment to the District's contract with the California Water Efficiency Partnership (CalWEP) to increase funding for the Flume subsidy program by an amount not to exceed \$44,472, which will add an additional 300 Flume devices to the program

A motion was made by Vice President Samson and seconded by Director Russell to adopt the Consent Calendar.

There was one (1) public comment.

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

9. Regular Items

Director Monty Schmitt recused himself from items 9a and 9b and left the meeting.

a. Water Supply and Roadmap Update

RECOMMENDATION: Receive an update on Water Supply and Roadmap

Water Director Quality Manager Lucy Croy provided an overview of the conditions of the District's water supply, and Water Resources Director Paul Sellier provided a progress report on the various Roadmap projects.

Discussion followed.

There were eight (8) public comments.

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

b. Amendment No. 2 to Miscellaneous Agreement (MA) No. 6188 With Woodard & Curran for Water Supply Roadmap Program Management and Support Services

RECOMMENDATION: Approve Amendment No. 2 to MA No. 6188 with Woodard and Curran in the amount of \$469,440 for Water Supply Roadmap Program Management and Support Services

Water Resources Director Sellier also introduced this item seeking the Board's approval of the amendment, which if adopted by the Board, would continue the consultant's work on the Water Supply Roadmap Program.

Discussion ensued.

There were three (3) public comments.

A motion was made by Vice President Samson and seconded by Director Russell to approve Amendment 2 to MA No. 6188 with Woodard and Curran.

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

After conclusion of this item and the vote, Director Schmitt rejoined the meeting.

10. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

Director Smith and Director Schmitt requested agenda items to be placed on the agendas for discussion at future Board meetings.

The Board Secretary announced upcoming internal and external meetings.

There was one (1) public comment.

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

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

13. Adjournment

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting adjourned on July 2, 2024, at 8:13 p.m.

Board Secretary