



## NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS (WATERSHED COMMITTEE)

Thursday, June 18, 2026 at 5:00 PM

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### MINUTES

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#### LOCATIONS:

##### Open Session to start at or after 5:00 p.m.

City of San Rafael, City Council Chambers, 1400 Fifth Avenue, San Rafael, CA 94901

Outside location for Director Diana Maier – Hyatt Centric, Business Center, New York Times Square,  
135 W 45<sup>th</sup> Street, New York City, New York

#### 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/81071577373>, or by phone, 1-669-444-9171, using Webinar ID: 810 7157 7373.

#### AGENDA ITEMS:

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

Watershed Committee Chair Matt Samson called the meeting to order at 5:06 PM.

#### DIRECTORS PRESENT

Ranjiv Khush

Larry Russell (*arrived at 5:08 PM*)

Jed Smith

Diana Maier

Matt Samson

## 2. Adoption of Agenda

Director Smith motioned to adopt the agenda. Vice Chair Khush seconded the motion.

There were no public comments.

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

Absent: Director Russell

## 3. Regular Items

- a. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on March 19, 2026

**RECOMMENDATION:** Accept the minutes

Director Smith motioned to accept the minutes. Vice Chair Khush seconded the motion.

There were no public comments.

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

Absent: Director Russell

Motion to accept the minutes passed.

- b. Road and Trail Management Plan Update

**RECOMMENDATION:** Receive a staff presentation regarding the Road and Trail Management Plan (RTMP) update, including outcomes from the May Open House Workshop and the next steps in the process

Director Russell arrived at 5:08 PM.

Chair Samson kicked off the Road and Trail Management Plan Update.

Then Watershed Resources Director Shaun Horne, Environmental Planner Carly Blanchard, and Consultant Adam Lewandowski with Ascent Environmental provided a presentation. After each preferred scenarios and management approaches, there was discussion between the directors and staff.

After the presentation, there were 29 public comments followed by closing comments from the Board.

## 4. Upcoming Meeting

As stated on the agenda, the next Watershed Committee Meeting/Special Meeting of the Board of Directors is scheduled for Thursday, September 17, 2026.

## **5. Adjournment**

There being no further discussion, the Special Meeting of the Board of Directors (Watershed Committee) adjourned on June 18, 2026, at 7:50 PM.

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Board Secretary