



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

Tuesday, May 26, 2026 at 5:00 PM

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## AGENDA

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### LOCATIONS:

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

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

### Public Participation:

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

On a computer or smart device, go to: <https://marinwater.zoom.us/j/88134852296>

By phone, dial: **1-669-444-9171** and use Webinar ID: **881 3485 2296**.

### HOW TO PROVIDE PUBLIC COMMENT:

**During the Meeting:** Typically, you will have 3 minutes to make your public comment, however, the board president may shorten the amount of time for public comment due to a large number of attendees. Furthermore, pursuant to Government Code, section 54954.2 (the Brown Act), the Board may not take action or discuss any item that does not appear on the agenda.

-- **In-Person Attendee:** Fill out a speaker card and provide to the board secretary. List the number/letter (ex: 6a) of the agenda item(s), for which you would like to provide a comment. Once you're called, proceed to the lectern to make your comment.

-- **Remote Attendee:** Use the "raise hand" button on the bottom of the Zoom screen. If you are joining by phone and would like to comment, press \*9. The board secretary will use the last four digits of your phone number to call on you (dial \*6 to mute/unmute).

**In Advance of the Meeting:** Submit your comments by email in advance of the meeting to [boardcomment@marinwater.org](mailto:boardcomment@marinwater.org). To ensure that your comment is provided to the Board of Directors prior to the meeting, please email your comment 24 hours in advance of the meeting start time. Comments received after this cut off time will be sent to the Board after the meeting. Please do not include personal information in your comment such as phone numbers and home addresses.

## AGENDA ITEMS:

### 1. Call to Order and Roll Call

### 2. Adoption of Agenda

### 3. Public Comment on Non-Agenda Matters

This is the time when any person may address the Board of Directors on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Board.

### 4. Directors' and General Manager's Announcements (5:10 p.m. – Time Approximate)

### 5. Board Committee Reports

Each Committee Chair or Vice Chair will provide a report on recent committee meetings. Directors may ask questions or provide brief comments or requests for additional information on an item.

### 6. Consent Items (5:20 p.m. – Time Approximate)

All Consent Items will be enacted by a single action of the Board, unless specific items are pulled from Consent by the Board during adoption of the agenda for separate discussion and action.

#### a. May 12, 2026 Board Meeting Minutes

**RECOMMENDATION:** Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on May 12, 2026

#### b. Award of Contract No. 2074 for the Lagunitas Creek Coho Habitat Enhancement Phase 1C Project (GC-21001)

**RECOMMENDATION:** Resolution to approve Contract No. 2074 in the amount of \$983,720 for the Lagunitas Creek Coho Habitat Enhancement Project Phase 1C to Hanford Applied Restoration and Conservation

#### c. General Services Agreement for Portable Toilet Services for Watershed Facilities Fiscal Years 2027 – 2029 (MA-6536)

**RECOMMENDATION:** Approve a General Services Agreement for Portable Toilet Services for Watershed Facilities Fiscal Years 2027 – 2029 (MA-6536) and authorize a one-year extension for up to two additional years with an annual increase in rates in accordance with increases in the All Urban Consumer Price Index (CPI-U) for the San Francisco-Oakland-Hayward region

#### d. Purchase of Water Treatment Chemicals for Fiscal Year 2027

**RECOMMENDATION:** Approve the purchase of water treatment chemicals in a total aggregate amount not to exceed \$2,776,913 and authorize the General Manager to negotiate and execute the final agreements

#### e. Amendment No. 1 to Professional Services Agreement MA-6269 with Kennedy/Jenks Consultants for Engineering Services for the Soulajule Project

**RECOMMENDATION:** Approve Amendment No.1 to professional services agreement MA-6269 with Kennedy/Jenks Consultants, Inc. to change the agreement scope of work from the Soulajule Pipeline Project design to the Soulajule Pump Station Electrification Project design with an adjusted total not to exceed amount of \$2,010,669.21

**7. Regular Items (5:25 p.m. – Time Approximate)**

- a. Contract Award for Advanced Metering Infrastructure (AMI) Equipment, Professional Services, and Software to Badger Meter, Inc. and approval of positions for AMI implementation

**RECOMMENDATION:** Approve three agreements with Badger Meter, Inc. for a total not to exceed amount of \$20,635,100 and authorize the General Manager to finalize and execute the agreements, as follows:

1. Equipment Purchase Agreement for the supply of meters, endpoints, and equipment not to exceed \$17,711,600
2. A 10-year Master Services Agreement for data hosting and cellular fees not to exceed \$2,823,500
3. A Professional Services Agreement not to exceed \$100,000 for training and integration of Badger AMI data with District enterprise software such as SAP

Approve the recruitment and hiring of two limited term Meter Reader & Repair Workers for the implementation of the AMI project

**8. Future Board and Committee Meetings and Upcoming Agenda Items**

This schedule lists upcoming board and committee meetings as well as upcoming agenda items for the next month, which may include Board interest in adding future meeting items. The schedule is tentative and subject to change pending final publication and posting of the meeting agendas.

- a. Upcoming Meetings

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

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

**11. Adjournment (6:15 p.m. – Time Approximate)**

**ADA NOTICE AND HEARING-IMPAIRED PROVISIONS**

In accordance with the Americans with Disabilities Act (ADA) and California Law, it is Marin Water’s policy to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are an individual with a disability and require a copy of a public hearing notice, an agenda, and/or agenda packet in an appropriate alternative format, or if you require other accommodations, please contact the Board Secretary/ADA Coordinator at 415.945.1448, at least two business days in advance of the meeting. Advance notification will enable Marin Water to make reasonable arrangements to ensure accessibility.

*Information agendas are available for review at the Civic Center Library, Corte Madera Library, Fairfax Library, Mill Valley Library, Marin Water Administration Building, and [marinwater.org](http://marinwater.org).*