



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

Tuesday, June 04, 2024 at 6:30 PM

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## AGENDA

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### 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 Larry Russell, Venetian Hotel, Business Center, 3355 S. Las Vegas Blvd., Las Vegas, NV 89109

Outside location for Director Monty Schmitt, 5932 Miners Creek Road, Etna, CA 96027

### Closed Session to immediately follow

Marin Water Mt. Tam Conference 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. 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**

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.

- 6. Directors' and General Manager's Announcements (6:40 p.m. – Time Approximate)**
- 7. 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.

- 8. Consent Items (6:50 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. Minutes of the Board Directors' Regular Meeting on May 21, 2024**

**RECOMMENDATION:** Approve the meeting minutes

- b. Water and Energy Efficiency Grant Funding**

**RECOMMENDATION:** Approve the Water and Energy Efficiency Grant funding and authorize the General Manager to execute the grant agreement with Sonoma Water

- c. Asphalt Concrete Paving and Concrete Work Contract (CN 2031)**

**RECOMMENDATION:** Approve a resolution authorizing award of Contract No. 2031, Asphalt Concrete Paving Restoration and Concrete Work Contract to W.K. McLellan Co. Inc.

- d. Award of Contract No. 2032 for the 2024 Anode Replacement Contract (D24024) to Exaro Technologies Corporation**

**RECOMMENDATION:** Approve a resolution authorizing award of Contract No. 2032, for the 2024 Anode Replacement Contract, to Exaro Technologies Corporation in the amount of \$67,850

- e. Request for Marin County Elections to Perform Election Services for November 2024 District Elections**

**RECOMMENDATION:** Adopt a resolution calling for and consolidating the election of District Directors in Divisions II and V with the November 5, 2024 Statewide General Election, and requesting that the Marin County Elections Department perform all necessary election services and canvassing of said election

**9. Regular Items (6:55 p.m. – Time Approximate)**

- a. Capital Program Update, Request to Fill Two Construction Inspectors and One Environmental Specialist in the Engineering Division

**RECOMMENDATION:**

1. Receive staff update on the status of the Capital Program
2. Authorize the General Manger to recruit and hire two Construction Inspectors in the Engineering Division
3. Authorize the General Manger to recruit and hire one Environmental Specialist in the Engineering Division

**10. 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

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

Following announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session. The Board will convene to Closed Session in the Mt. Tam Conference Room after public comment.

- a. **Conference with Legal Counsel - Pending Litigation**

(California Government Code §54956(a))

Arbitration, Minerva Rogina and Marin Municipal Water District

Adjourn closed session and reconvene to open session in the Board Room and via Zoom.

**12. Reconvene to Open Session; Closed Session Report Out**

**13. Adjournment (8:30 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).*