



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

Tuesday, June 02, 2026 at 5:00 PM

AGENDA

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. 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 26, 2026 Board Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on May 26, 2026

b. Request for Marin County Elections to Perform Election Services for November 2026 District Elections

RECOMMENDATION: Adopt a resolution calling for and consolidating the election of District Directors in Divisions I, III and IV with the November 3, 2026 Statewide General Election, and requesting that the Marin County Elections Department perform all necessary election services and canvassing of said election

c. Amendment No. 1 to Contract No. 2050 with Forester and Kroeger Inc.

RECOMMENDATION: Approve Amendment No. 1 to Contract No. 2050 (CN-2050) with Forester and Kroeger, Inc. to add \$323,400 for vegetation maintenance and landscaping services supporting the Pump Station Fire Hardening Project for a total not to exceed amount of \$5,424,840, and Authorize the General Manager to execute the amendment

d. Award of Contract No. 2061 – Capital Improvement Program – Miracle Mile – East Pipeline Replacement Project (D26016)

RECOMMENDATION: Approve a resolution authorizing award of Contract No. 2061, Capital Improvement Program – Miracle Mile – East Pipeline Replacement Project, to Piazza Construction in the amount of \$1,070,000 and authorizing the General Manager to execute any necessary amendments to Contract No. 2061, which do not exceed \$110,000

e. Amendment No. 1 to Contract No. 2004 with The Professional Tree Care Co. for Tree Maintenance

RECOMMENDATION: Authorize the General Manager to execute Amendment No. 1 to Contract No. 2004 with The Professional Tree Care Co. to extend the contract term for one additional year and not to exceed \$256,255

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

- a. Amendment No. 3 to Professional Services Agreement MA 6188 with Woodard and Curran

RECOMMENDATION: Approve Amendment No. 3 to Professional Services Agreement MA 6188 with Woodard and Curran to provide Water Supply Roadmap Program Management assistance, water supply modeling, review of ARC engineering plans, ARC draft EIR review and assistance responding to comments, finalize In-system Improvement projects evaluation and other services such as grant support not to exceed \$477,900 and authorize the general manager to execute the amendment

- b. Budget Update

RECOMMENDATION: Receive an update on the District’s budget planning process

- c. Board Policy No. 46 (Reserve Policy)

RECOMMENDATION: Approve changes to Board Policy No. 46 to establish a Facility Reserve Fund

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 (7:00 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.