



# NOTICE OF THE OPERATIONS COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, August 16, 2024 at 9:30 AM

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## AGENDA

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### LOCATIONS:

**Open Session to start at or after 9:30 a.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 the following methods:

On a computer or smart device, go to: <https://marinwater.zoom.us/j/86822995553>

By phone, dial: **1-669-444-9171** and use Webinar ID: **868 2299 5553**

### 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. Regular Items (9:50 a.m. – Time Approximate)**

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on July 19, 2024

**RECOMMENDATION:** Approve the minutes

- b. Staff Update and Award of Professional Services Agreement with Carollo Engineers for Engineering Design Services in support of the Fairfax Manor 1<sup>st</sup> Pump Station Reconstruction Project

**RECOMMENDATION:** Receive a staff update on the Fairfax Manor temporary pump station and Authorize the General Manager to execute a professional services agreement with Carollo Engineers in the amount of \$1,225,058, with a staff requested contingency of \$200,000, for a total not exceed amount of \$1,425,058, in support of the Fairfax Manor 1<sup>st</sup> Pump Station Reconstruction Project

- c. Review and Refer Two Professional Services Agreements for Geotechnical Engineering, and Field and Laboratory Materials Testing Services

**RECOMMENDATION:** Review and refer to a future regularly scheduled Board meeting the award of two professional services agreements with separate consultants for on-call “as-needed” geotechnical engineering and field and laboratory materials testing services, with each contract in an amount not to exceed \$500,000

- d. Water Supply Roadmap Update on Cost of Conveyance to Storage

**RECOMMENDATION:** Receive staff presentation on cost of conveyance of winter water to a District reservoir

### **5. Upcoming Meeting**

The next Operations Committee Meeting/Special Meeting of the Board of Directors is scheduled for Friday, September 20, 2024.

### **6. Adjournment (10:40 a.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).*

Posted: 08-13-2024