



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

Tuesday, August 19, 2025 at 5:00 PM

AGENDA

LOCATIONS:

Open Session to start at or after 6:30 p.m.

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

Closed Session begins at 5:00 p.m.

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. 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)**

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 - Anticipated Litigation**
(Significant Exposure to Litigation pursuant to §54956.9(b))

Number of Cases: Unknown

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

- 4. Reconvene to Open Session; Closed Session Report Out**
- 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 (6:35 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 (6:45 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. July 15, 2025 Board Meeting Minutes**

RECOMMENDATION: Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on July 15, 2025

- b. General Manager's Report July 2025**

RECOMMENDATION: Approve Report

- c. General Services Agreements for BFFIP Maintenance and BFFIP Forestry and Pile Burn Support (Contract Number 2050 & Contract Number 2051)**

RECOMMENDATION: Authorize the General Manager to execute two General Services Agreements, (CN-2050 and CN-2051) with Forster and Kroeger Inc., the lowest qualified bidder, in the amounts of \$5,101,440 for 'BFFIP Maintenance' and \$2,757,630 for 'BFFIP Forestry and Pile Burn Support', 2025- 2028

d. Wildlife Conservation Board Grant Resolution

RECOMMENDATION: Approve a grant resolution for the Wildlife Conservation Board (WCB) to support the submittal of a grant application for the Lagunitas Creek Enhancement Project Phase 2 and authorize the General Manager to execute a resulting grant agreement and subsequent amendments, if applicable

e. Professional Services Agreement for Mt. Tamalpais Bat Monitoring (Miscellaneous Agreement No. 6454)

RECOMMENDATION: Authorize the General Manager to execute Professional Services Agreement MA-6454 with Stillwater Sciences in the amount of \$269,000, with a 10% contingency for a total not to exceed \$295,900, for Mt. Tamalpais Bat Monitoring work related to the E-Bike Pilot

f. One Tam Extension of Cooperative Agreement and Approval of Watershed Projects

RECOMMENDATION: Approve an Extension to the Cooperative Agreement for One Tam and Project Statements and Funding for 1) Sky Oaks Watershed Conceptual Plan in the amount of \$200,000 and 2) BFFIP and E-Bike Pilot Early Detection Rapid Response and Rare Plant Monitoring in the amount of \$55,218

g. Acceptance of Permanent Grant of Easement to Marin Municipal Water District for Existing Water Facilities Off Paradise Drive, Tiburon, APNs: 058-011-13 and 058-031-12

RECOMMENDATION: Approve the acceptance of a permanent grant of easement in favor of the District and authorize the General Manager to accept and execute the easement agreement

h. Award of Contract No. 2036 Canal Pipeline Replacement Project (GC25005)

RECOMMENDATION: Approve 1) a resolution authorizing award of Contract No. 2036, Canal Pipeline Replacement Project, to Maggiora & Ghilotti, Inc. in the amount of \$2,188,870 and 2) a funding memorandum of understanding (MOU), by motion, in the amount of \$100,000 to the Multicultural Center of Marin to support community outreach efforts related to the Project and authorize the General Manager to negotiate and execute the MOU on behalf of the District

i. Award of Laboratory Services Contract to Alpha Analytical Laboratories

RECOMMENDATION: Authorize the General Manager to execute a professional services agreement with Alpha Analytical Laboratories for water quality laboratory services in an amount not to exceed \$319,219 for fiscal year 2026

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

a. Water Supply Agreement with Sonoma Water

RECOMMENDATION: Approve the *Amended and Restated Water Supply Agreement by and between The Marin Municipal Water District and Sonoma County Water Agency* for fifteen-year term expiring June 30, 2040

b. Water Supply Roadmap Update

RECOMMENDATION: Receive an update on the Water Supply Roadmap, including additional cost information on the proposed Nicasio Spillway Modification Project and the work commencing on the proposed Atmospheric River Capture Project

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) - None.

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

13. Adjournment (8:00 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.

Posted: 08-15-2025