



NOTICE OF THE AMENDED - OPERATIONS COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, October 20, 2023 at 9:30 AM

AGENDA

LOCATIONS:

Open Session to start at or after 9:30 a.m.

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

Outside location for Director Jed Smith - 86 Pine Street, Seattle, WA 98101

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://us06web.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. 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 of September 15, 2023

Recommendation: Approve the minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors of September 15, 2023

- b. Recycled Water Update - **TABLED TO A FUTURE DATE.**

Recommendation: Receive staff update on recycled water

- c. District Paving Cost Update

Recommendation: Receive staff update on current District paving costs and staff initiatives to control paving costs

- d. Engineering Design Service Contracts

Recommendation: Receive staff update on the engineering design service contracts for upcoming capital projects

5. Upcoming Meeting

The next Operations Committee Meeting/Special Meeting of the Board of Directors is scheduled for Friday, November 17, 2023, at 9:30 a.m.

- **Key Item:** Valve Cluster Update

6. Adjournment (10:56 a.m. – Time Approximate)

ADA NOTICE AND HEARING-IMPAIRED PROVISIONS

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