



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

Tuesday, December 05, 2023 at 6:30 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 to immediately follow

Marin Water Mt. Tam Conference Room - 220 Nellen Avenue, Corte Madera, CA 94925

Public Participation: *(This section was inadvertently left out of the original agenda)*

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://us06web.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) - 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. 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. Minutes of the Board Directors' Regular Meeting on November 7, 2023**

RECOMMENDATION: Approve the minutes of the Board of Directors' Regular Meeting on November 7, 2023

- b. Lease Termination Agreement with American Tower Corporation**

RECOMMENDATION: Approve Lease Termination Agreement with American Tower Corporation for the Mt. Tamalpais Telecommunications Facility

- c. Reimbursement Agreement for Muir Beach Feasibility Study with County of Marin**

RECOMMENDATION: Approve and authorize Board President to execute MA-6252, a reimbursement agreement with the County of Marin for the Muir Beach Feasibility Study not exceed \$85,000

- 8. Regular Items (6:50 p.m. – Time Approximate)**

- a. Strategic Plan Development**

RECOMMENDATION: Receive staff and consultant update on the development of objectives for the draft fiscal responsibility and reliable water supply focused goals that are part of the District's next five-year strategic plan

- b. 2024 Calendar of Marin Water Board and Committee Meetings**

RECOMMENDATION: Approve the 2024 Calendar of Board and Committee Meetings

- 9. 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. The schedule is tentative and subject to change pending final publication and posting of the meeting agendas. (not numbered)

- a. Upcoming Meetings**

10. 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 Real Property Negotiators

(California Government Code 54956.7)

Property: Forbes Hill Reservoir, APN 010-261-02 (Lease 67)

Agency Negotiation: Ben Horenstein, General Manager

Negotiating Parties: Heather Tannehill-Plamondon, Executive Officer, MERA

Under Negotiation: Price and Terms of Payment

b. Conference with Real Property Negotiators

(California Government Code 54956.7)

Property: Lucas Valley Tank Site, APN 165-010-03 (Lease 61)

Agency Negotiation: Ben Horenstein, General Manager

Negotiating Parties: Greg Altomare, Market Manager SF Bay and So Bay, Spring Spectrum Realty Company, LLC

Under Negotiation: Price and Terms of Payment

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

11. Reconvene to Open Session; Closed Session Report Out

12. Adjournment (9:00 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: 12-01-2023