



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

Tuesday, April 21, 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

Closed Session to immediately follow Open Session

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. 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. April 7, 2026 Board Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on April 7, 2026

b. General Manager's Report March 2026

RECOMMENDATION: Approve Report

c. Approve a Professional Services Agreement for Design of the Phoenix and Bon Tempe Outlet Valves to GEI Consultants, Inc.

RECOMMENDATION: Approve Professional Services Agreement MA-6545 with GEI Consultants, Inc for design engineering services for the Phoenix and Bon Tempe Outlet Valve Design Contract in the amount of \$1,155,588, with a staff requested contingency of \$173,000, for a total not to exceed amount of \$1,328,588 and authorize the General Manager to execute the agreement

d. Request to Adjust Salaries for the Communications and Public Affairs Manager, the Water Resources Specialist Series and to Establish Flex Staffing Classifications for the Payroll Technician and HR Technician Job Series

RECOMMENDATION: Approve salary adjustments for the Communications and Public Affairs Manager, Assistant Water Resources Specialist and the Associate Water Resources Specialist and approve the addition of two flex staffing classifications for the Payroll Technician and HR Technician job series to align with business needs

e. Approve Amendment No. 1 to Agreement MA 6312 with Red Canary, Inc. for Managed Security Services

RECOMMENDATION: Approve Amendment No. 1 to MA 6312 to renew an agreement with Red Canary, Inc., a Managed Security Service Provider (MSSP) for Managed Detection and Response (MDR), Endpoint Protection MDR, User Protection, and Active Remediation for Endpoints for an additional three-year term, effective on April 20, 2026 through April 29, 2029

for the total amount of \$146,142 and Authorize the General Manager to execute the agreement

- f. Approve a Lease Agreement for Xerox Multifunction Devices

RECOMMENDATION: Approve an agreement with the Xerox Corporation for a 60-month lease for 13 Xerox Altalink C8200 series multi-function devices (print, copy, scan, email) for a total amount of \$107,104.80 and authorize the General Manager to execute the agreement

7. Public Hearing Item

- a. Public Hearing and Report In Compliance with Assembly Bill 2561. (Gov. Code § 3502.3.)

RECOMMENDATION: Hold a Public Hearing pursuant to California State Assembly Bill 2561 (AB 2561 codified at Cal. Govt. Code § 3502.3) to receive a report on the status of District vacancies and recruitment and retention efforts

8. Regular Items (5:30 p.m. – Time Approximate)

- a. 2026 Annual Strategic Work Plan Progress Update

RECOMMENDATION: Receive progress update on the 2026 Annual Strategic Work Plan

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, 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

10. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) – Not applicable.

- a. **Conference with Real Property Negotiations**
(California Government Code §54956.8)

Property: District water pipeline easement at 175 Marinwood Ave, San Rafael

Agency Negotiation: Ben Horenstein, General Manager

Negotiating Parties: Marinwood Plaza, Alan Furste

Under Negotiation: Price and Terms

- b. **Conference with Legal Counsel – Anticipated Litigation**
(Initiation of Litigation pursuant to §54956.9(c))

Number of Potential Cases: Unknown

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 (7:15 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: 04-17-2026