



NOTICE OF THE BOARD OF DIRECTORS REGULAR BI-MONTHLY MEETING

Tuesday, December 19, 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

Outside location for Director Larry Russell – 200 Martinique Ave., Tiburon, CA 94920

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://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 (6:50 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' Special Meeting on November 27, 2023, and Regular Meeting on December 5, 2023

RECOMMENDATION: Approve the November 27, 2023 and December 5, 2023 meeting minutes

- b. General Manager's Report November 2023

RECOMMENDATION: Approve Report

- c. Professional Services Agreement with Hazen and Sawyer for Engineering Services for Design of the Tocaloma Pump Station Rehabilitation Project

RECOMMENDATION: Authorize the General Manager to execute a professional services agreement with Hazen and Sawyer in the amount of \$628,890 with a staff requested contingency of \$75,000, for a total not exceed amount of \$703,890, for the Tocaloma Pump Station Rehabilitation Project

- d. Professional Services Agreement with Hazen and Sawyer for Engineering Services for design of the Phoenix-Bon Tempe Pump Station Design Project

RECOMMENDATION: Authorize the General Manager to execute a professional services agreement with Hazen and Sawyer in the amount of \$584,990, with a staff requested contingency of \$88,000, for a total not exceed amount of \$672,990, for the Phoenix-Bon Tempe Pump Station Design Project

- e. Professional Services Agreement with Kennedy/Jenks Consultants, Inc. for the Engineering Services for the Soulajule Pipeline Project

RECOMMENDATION: Authorize the General Manager to execute a professional services agreement with Kennedy/Jenks Consultants, Inc. in the amount of \$2,213,895 with a staff requested contingency of \$110,000, for a total not exceed amount of \$2,323,895, for the Soulajule Pipeline Project

- f. California Conservation Corps Annual Contract

RECOMMENDATION: Approve the California Conservation Corps contract amendment in the amount of \$207,933

- g. Amendment No. 1 to MA-6102 with Miller Pacific Engineering Group in support of the construction of the Pine Mountain Tanks Phase I Project

RECOMMENDATION: Authorize the General Manger to execute Amendment No. 1 to Professional Services Agreement No. MA-6102 with Miller Pacific Engineering Group for continued geotechnical engineering and special inspection services in support of the construction of the Pine Mountain Tanks Phase I Project (D21043) in the amount of \$305,000, for a revised total contract not-to-exceed amount of \$385,000

8. Public Hearing Item (6:55 p.m. – Time Approximate)

- a. Updated 2020 Urban Water Management Plan and Water Shortage Contingency Plan

RECOMMENDATION: Conduct a Public Hearing on the draft Updated 2020 Urban Water Management Plan and Water Shortage Contingency Plan; and, Approve a resolution to adopt the Updated 2020 Urban Water Management Plan and Water Shortage Contingency Plan

9. Regular Items (7:30 p.m. – Time Approximate)

- a. Strategic Plan Development

RECOMMENDATION: Receive an update on the development of objectives for the Resilient Water System goal that is part of the District’s five-year strategic plan under development

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. 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.

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.

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

13. Adjournment (8:30 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: 12-15-2023