NOTICE OF THE PLANNING COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 10, 2026 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

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://marinwater.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 committee chair 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** (9:35 a.m. – Time Approximate)

   a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on October 27, 2026

   RECOMMENDATION: Accept the minutes

   b. Gibson Tanks Construction Project Update

   RECOMMENDATION: Review and comment on staff update for the construction of the Gibson Tanks

   c. Electrical Design Services – Electric Vehicle Infrastructure Improvement Project (D25024)

   RECOMMENDATION: Review and comment on the proposed Electric Vehicle Infrastructure Improvement Project

   d. Transmission Line Condition Assessment

   RECOMMENDATION: Review and comment on the proposed Transmission Line Condition Assessment project

   e. Capital Improvement Program – San Geronimo Treatment Plant Filter Rate Control Valve Replacement Project

   RECOMMENDATION: Review and comment on the proposed Capital Improvement Program – San Geronimo Treatment Plant Filter Rate Control Valve Replacement Project

5. **Upcoming Meeting**

   The next Planning Committee Meeting/Special Meeting of the Board of Directors is scheduled for Thursday, December 10, 2026 at 9:30 AM.

6. **Adjournment** (11:00 a.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: 11-05-2026