



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

Tuesday, September 02, 2025 at 6:30 PM

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### AGENDA

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#### 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 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](mailto: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. Regular Item**

- a. Dedication of the Pine Mountain Tanks in Honor of Former Board Member Jack Gibson

**RECOMMENDATION:** Approve a resolution to name the Pine Mountain Tanks in recognition of Jack Gibson for his contributions through many years of dedicated service as a member of the Marin Municipal Water District Board of Directors

### **4. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.**

### **5. Reconvene to Open Session; Closed Session Report Out - Not applicable.**

### **6. 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.

### **7. Directors' and General Manager's Announcements (6:45 p.m. – Time Approximate)**

### **8. 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.

### **9. Consent Items (6:55 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. August 19, 2025 Board Meeting Minutes

**RECOMMENDATION:** Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on August 19, 2025

- b. Agreement with Synactive Inc. to Convert and Migrate Existing GuiXT Scripts to LiquidUI

**RECOMMENDATION:** Authorize the General Manager to execute two professional services agreements (MA-6464 and MA-6435) with Synactive Inc. to convert and migrate GuiXT scripts to LiquidUI for a total amount not to exceed \$308,963

### **10. Regular Item (7:00 p.m. – Time Approximate)**

- a. Biodiversity, Fire, and Fuels Integrated Plan (BFFIP) Grant Funding and Prescribed Burn Planning

**RECOMMENDATION:** Receive an update on BFFIP grant funding and the District's prescribed burn planning

### **11. 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

## **12. 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 Legal Counsel - Initiation of Litigation**

*(California Government Code §54956.9(d)(4))*

**Number of Potential Cases:** One

### **b. Conference with Real Property Negotiations**

*(California Government Code §54956.8)*

**Property:** 10 Tara View Road, Tiburon; 361 East Strawberry Drive, Mill Valley; APN: 029-042-74, adjacent to Corte Madera Avenue, Mill Valley

**Agency Negotiation:** Ben Horenstein, General Manager

**Negotiating Parties:** Bob Brockrob, Greg Dedona, and Kimberly Boswell

**Under Negotiation:** Price and Terms of Payment

### **c. Conference with Legal Counsel - Existing Litigation**

*(California Government Code 54956.9)*

Delta Grinding Company, Inc. v. Town of Fairfax; Marin Municipal Water District Marin County Superior Court, Case No. CV0006328

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

## **13. Reconvene to Open Session; Closed Session Report Out**

## **14. Adjournment (8:15 p.m. – Time Approximate)**

## **ADA NOTICE AND HEARING-IMPAIRED PROVISIONS**

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*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](http://marinwater.org).*