



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

Tuesday, June 17, 2025 at 6:15 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  
Outside location for Director Ranjiv Khush – 145 North Road, Durango, CO 81303

#### **Closed Session begins at 6:15 p.m.**

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. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s)**

Following announcement of Closed Session item(s) 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 Negotiations**  
(California Government Code §54956.8)

### **Property:**

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

**Negotiating Parties:** Ross Valley Sanitary District

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

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

- 4. Reconvene to Open Session; Closed Session Report Out**
- 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 (6:35 p.m. – Time Approximate)**
- 7. 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.

- 8. Consent Items (6:40 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. June 3, 2025 Board Meeting Minutes**

**RECOMMENDATION:** Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on June 3, 2025

- b. General Manager's Report May 2025**

**RECOMMENDATION:** Approve Report

- c. Consider a Position of Support for Certain Federal and State Legislation**

**RECOMMENDATION:** Adopting a position of support on House Resolution (H.R.) 403, Senate Bill (S.) 670, Assembly Bill (AB) 372, and AB 846

- d. Award of Two Professional Services Agreements for On-Call Environmental Compliance and Regulatory Permit Services

**RECOMMENDATION:** Authorize the General Manager to execute two separate professional services agreements with Environmental Sciences Associates (ESA) and Panorama Environmental with Stillwater Science collaborate (Panorama) for on-call “as-needed” environmental compliance and regulatory permit services, with each contract in an amount not to exceed \$250,000

- e. Award for Contract No. 2042 Bridgeway Pipeline Replacement Project (D24027) to W. R. Forde Associates, Inc.

**RECOMMENDATION:** Approve a resolution awarding Contract No. 2042, Bridgeway Pipeline Replacement Project, to W. R. Forde Associates, Inc. in the amount of \$432,280

- f. FY 2026 Insurance Renewal

**RECOMMENDATION:** Approve Renewal of Annual Insurance Policies for All Risk Property, Excess Liability, Automobile Physical Damage, Excess Workers Compensation, Pollution, Cyber, Drone and Crime and Fidelity for Fiscal Year (FY) 2025/26

- g. Amendments to MA 6046 to extend Rimini Street RSITE Subscription Service for SAP Payroll

**RECOMMENDATION:** Authorize the General Manager to execute quarterly amendments for software license and maintenance renewals with Rimini Street, Inc. (RSI) for their RSITE subscription service to renew maintenance and support through March 31, 2026 for a total amount not to exceed \$150,000

- h. District Lease No. 84, Ross Valley Sanitary District at Forbes Reservoir Site, San Rafael (APN 010-261-02)

**RECOMMENDATION:** Approve and authorize the General Manager to execute, Lease Agreement No. 84 with Ross Valley Sanitary District at Forbes Reservoir Site, San Rafael

**9. Regular Items (6:55 p.m. – Time Approximate)**

- a. Capital Program Update

**RECOMMENDATION:** Receive a staff update on Fiscal Year 2025 third quarter Capital Improvement Program

- b. Third Amendment to the At-Will Employment Agreement of Molly L. MacLean as the General Counsel of the Marin Municipal Water District

**RECOMMENDATION:** Approve the Third Amendment to the At-Will Employment Agreement of Molly L. MacLean as the General Counsel of the Marin Municipal Water District extending the term of the Agreement for three (3) additional years and increasing the General Counsel’s existing salary by 5%

**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, 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

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

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

**13. Adjournment** (8:00 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](http://marinwater.org).*

Posted: 06-13-2025