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

Wednesday, November 04, 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. **Regular Items** (5:25 p.m. – Time Approximate)

   a. Recognizing Former General Manager Ben Horenstein for His Years of Service

   RECOMMENDATION: Approve resolution recognizing Ben Horenstein for his years of service as General Manager of the Marin Municipal Water District

4. **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.

5. **Directors' and General Manager's Announcements** (5:10 p.m. – Time Approximate)
6. **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.

7. **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. October 20, 2026 Board of Directors' Regular Meeting Minutes

   RECOMMENDATION: Accept the minutes of the Board of Directors' meeting held on October 20, 2026

   b. Award Two On-Call Capital Construction Contracts

   RECOMMENDATION: Approve a resolution awarding Contract No. 2081 to Corcus Construction Inc., for an amount up to one million dollars ($1,000,000) and Contract No. 2082 to Maggiora & Ghilotti, Inc. for an amount up to one million dollars ($1,000,000) for 2026 On-Call Capital Construction work, and rejecting a bid protest submitted by Piazza Construction

   c. Award of Contract No. 2060 Fire Flow Improvement Program Hillside Avenue Pipeline Replacement Project (F26001)

   RECOMMENDATION: Approve a resolution awarding Contract No. 2060, Fire Flow Improvement Program Hillside Avenue Pipeline Replacement Project, to Maggiora & Ghilotti, Inc. in the amount of $3,678,910

8. **Regular Items** (5:25 p.m. – Time Approximate)

   a. Advanced Metering Infrastructure (AMI) Opt-Out Program and Adoption of Manual Meter-Reading Service Fee

   RECOMMENDATION: Adopt a resolution approving the development of an Advanced Metering Infrastructure (AMI) Opt-Out Program and adopting a Manual Meter-Reading Service Fee

   b. Rate Setting Update for Capital Improvement Program

RECOMMENDATION: Receive staff update on the rate setting process in relation to the Capital Improvement Program

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)

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 Real Property Negotiations
(California Government Code §54956.8)

Property: 67 Tamalpais Road, Fairfax

Agency Negotiations: Shaun Horne, General Manager

Negotiating Parties: Stephen Altman

Under Negotiation: Both Price and Terms

b. Conference with Legal Counsel – Anticipated Litigation

(Significant exposure to litigation pursuant to §54956.9(b))

Unknown number of potential cases

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 (7:00 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.

Posted: 10-30-2026