



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

Tuesday, September 03, 2024 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

Outside location for Director Jed Smith - The Hotel Diplomat, Business Center, Strandvagen 7c, Stockholm, 114 56 Sweden

Outside location for Director Larry Russell - Red Hawk Resort, Business Center, 1 Red Hawk Parkway, Placerville, CA 95667

### **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) - 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. 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 (6:55 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. Minutes of the Board of Directors' Regular Bi-Monthly Meeting on August 6, 2024**

**RECOMMENDATION:** Approve the minutes

- b. General Manager's Report July 2024**

**RECOMMENDATION:** Approve Report

- c. Award of Contract No. 2010 - Fire Flow Improvement Program - Rock Ridge Pipeline Replacement Project (F22001)**

**RECOMMENDATION:** Approve a resolution authorizing award of Contract No. 2010 Fire Flow Improvement Program Rock Ridge Pipeline Replacement Project, to W.R. Forde Associates in the amount of \$2,843,105

- d. Watershed Roads and Trails Contract No. 1981 Amendment No. 1**

**RECOMMENDATION:** Approve Amendment No. 1 to Watershed Roads and Trails Contract No. 1981 with Piazza Construction

- e. Approve Amended Conflict of Interest Code**

**RECOMMENDATION:** Adopt a resolution amending the Conflict of Interest Code of the Marin Municipal Water District

- f. Award of Two Professional Services Agreements for Geotechnical Engineering and Field and Laboratory Materials Testing Services**

**RECOMMENDATION:** Authorize the General Manager to execute two professional services agreements with Miller Pacific Engineering Group and RGH Consultants for on-call "as-needed" geotechnical engineering and field and laboratory materials testing services, with each contract in an amount not to exceed \$500,000

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

**a. Hind Tanks Replacement Project Land Exchange and Project Approval**

**RECOMMENDATION:** 1) Authorize the Board President to execute an amendment to the Land Exchange Agreement for the Hind Tanks Replacement Project and authorize the General Manger to proceed with the land exchange of new tank site barring any legal challenge to the project under the California Environmental Quality Act, 2) Approve the Hind Tanks Replacement Project, and 3) Direct staff to file Notice of Exemption

**b. Watershed Trail Sharing Pilot Program & E-Bike Class I Trial**

**RECOMMENDATION:** Adopt, pursuant to exemptions from the California Environmental Quality Act, Ordinance No. 465 Updating the District Code to Allow for Trial/Pilot Programs to be adopted by the Board of Directors by resolution; and, Approve resolutions for an E-Bike Class I Trial and Watershed Trail Sharing Pilot Program

**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 (9:00 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: 08-30-2024