



NOTICE OF THE BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING AND MARIN MUNICIPAL WATER DISTRICT FINANCING AUTHORITY BOARD MEETING

Tuesday, January 09, 2024 at 6:30 PM

AGENDA

LOCATIONS:

Open Session to start at or after 6:30 p.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 one of the following methods:

On a computer or smart device, go to: <https://us06web.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. 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. Consent Items (6:50 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 Directors' Regular Bi-Monthly Meeting on December 19, 2023**

RECOMMENDATION: Approve the December 19, 2023 meeting minutes

- b. Pipeline Extension Agreement – 187 Sacramento Avenue, San Anselmo**

RECOMMENDATION: Staff recommends the Board:

1. Approve Pipeline Extension Agreement and authorize the President of the Board to execute same;
2. Approve Resolution for Fees Contained in Pipeline Extension Agreement;
3. Approve Resolution for Impending Peril;
4. Approve Resolution for Limited Purpose Line; and
5. Authorize the General Manager to accept and execute all suitable real property, easements and rights-of-way required by the Pipeline Extension Agreement

- c. Updated 2020 Urban Water Management Plan and Water Shortage Contingency Plan**

RECOMMENDATION: Approve a resolution to adopt the Updated 2020 Urban Water Management Plan and Water Shortage Contingency Plan

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

- a. Reorganization of the Board of Directors for 2024**

RECOMMENDATION: 1. Elect a President and Vice President to the Marin Municipal Water District Board of Directors for 2024, and 2. Recognize Outgoing Board President

- b. Strategic Plan Development**

RECOMMENDATION: Receive an update on the development of objectives for the Organizational Excellence goal that is part of the District's five-year strategic plan under development

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. 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) - None.

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

12. Adjournment of Regular Board Meeting and Convene Marin Municipal Water District Financing Authority Board Meeting (8:00 p.m. - Time Approximate)

13. Roll Call of the Marin Municipal Water District Financing Authority Board

14. Financing Authority Board Regular Items

- a. Minutes of the Marin Municipal Water District Financing Authority Meeting of January 3, 2023, Confirmation of Officers, and 2023 Financial Report

RECOMMENDATION: Confirm officers for the Marin Municipal Water District Authority Board of Directors, approve the minutes of the Marin Municipal Water District Financing Authority Meeting of January 3, 2023, and receive the 2023 financial report for the Authority

15. Adjournment of the Marin Municipal Water District Financing Authority Board Meeting (8:15 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: 01-05-2024