



NOTICE OF THE OPERATIONS COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, October 18, 2024 at 9:30 AM

MINUTES

LOCATIONS:

Open Session to start at or after 9:30 a.m.

Marin Water Board Room – 220 Nellen Avenue, Corte Madera, CA 94925

Public Participation:

The public attended this meeting in-person or remotely using the following methods: on a computer or smart device, <https://marinwater.zoom.us/j/86822995553>, or by phone, 1-669-444-9171 using Webinar ID No. 868 2299 5553.

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Larry Russell called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Matt Samson
Monty Schmitt
Jed Smith
Ranjiv Khush
Larry Russell

2. Adoption of Agenda

Director Smith made the motion to adopt the agenda, and Director Schmitt seconded the motion.

There were no public comments.

Voting Yea: Directors Samson, Schmitt, Smith, Khush, and Russell

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on September 20, 2024

RECOMMENDATION: Approve the minutes

Director Smith made the motion to approve the minutes. Vice Chair Khush seconded the motion.

There were no public comments.

Voting Yea: Directors Samson, Schmitt, Smith, Khush, and Russell

- b. Nicasio Spillway Modification Project Environmental Review and Permitting Services

RECOMMENDATION: Review and refer to a future regularly schedule Board meeting for contract award for the Nicasio Spillway Modification Project Environmental Review and Permitting Services Contract

Engineering Director Alex Anaya introduced Engineering Planning Manager Elysha Irish, who presented this item.

Discussion followed.

There were no public comments.

Vice Chair Khush made the motion to refer this item to the Board to consider for approval at a future meeting. Director Samson seconded the motion.

- c. Amendment No. 3 to Agreement 6240

RECOMMENDATION: Authorize the General Manager to execute Amendment No. 3 to Agreement 6240 with Black and Veatch to extend the contract date and expand the scope of services in support grant application development for critical infrastructure projects

Engineering Director Anaya and Planning Manager Irish also presented this item.

There was discussion throughout the presentation.

There were no public comments.

Vice Chair Khush made the motion to refer this item to the Board to consider for approval at a future meeting. Director Samson seconded the motion.

d. Water Loss Update

RECOMMENDATION: Receive the staff update on the District's water loss pilots

Water Efficiency Manager Carrie Pollard with Superintendent of Operations Ben Bauer, Advanced Metering Infrastructure (AMI) Manager Craig Lauridsen, and Assistant Water Resources Specialist Nick Busse provided a presentation. There was discussion throughout.

There were two (2) public comments.

This was an information item. No formal action was taken.

5. Upcoming Meeting

Chair Russell announced that the next Operations Committee Meeting was scheduled for November 15, 2024.

6. Adjournment

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors have adjourned on October 18, 2024 at 10:33 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors on November 15, 2024.