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

Tuesday, July 21, 2026 at 5:00 PM

MINUTES

LOCATIONS:
Open Session to start at or after 5:00 p.m.
Marin Water Board Room – 220 Nellen Avenue, Corte Madera, CA 94925
Outside location for Director Jed Smith – 105 Herring Pond Road, Plymouth, MA 02360
Outside location for Director Diana Maier – 2049 Century Park E, Suite 620, Los Angeles, CA 90067

Closed Session to immediately follow Open Session
Marin Water Mt. Tam Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925

Public Participation:
The public attended this meeting in-person or remotely using one of the following methods: on a computer or smart device, https://marinwater.zoom.us/j/88134852296, or by phone, 1-669-444-9171, using Webinar ID No.: 881 3485 2296.

AGENDA ITEMS:

1. Call to Order and Roll Call

On behalf of Board President Jed Smith, Vice President Larry Russell called the meeting to order at 5 PM and facilitated the rest of the meeting.

DIRECTORS PRESENT
Ranjiv Khush
Diana Maier
Matt Samson
Larry Russell
Jed Smith

2. **Adoption of Agenda**

Director Khush motioned to adopt the agenda. Director Samson seconded the motion.

There were no public comments.

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

Motion passed.

3. **Public Comment on Non-Agenda Matters**

There were two (2) public comments.

4. **Directors' and General Manager's Announcements**

Vice President Russell announced that he and Director Samson attended the North Bay Watershed Association Meeting and provided highlights from that meeting.

There were no announcements from the other Directors and General Manager.

5. **Board Committee Reports – None.**

6. **Consent Items**

a. July 7, 2026 Board of Directors' Regular Meeting Minutes and July 8, 2026 Board of Directors' Special Meeting Minutes

   RECOMMENDATION: Accept the minutes of the Board of Directors' meetings held on July 7 and July 8, 2026

b. General Manager's Report June 2026

   RECOMMENDATION: Approve Report

c. Amendment No. 3 to Contract No. 5884 with Environmental Science Associates

   RECOMMENDATION: Approve Amendment No. 3 to the professional services agreement, Contract No. 5884 (CN 5884), with Environmental Science Associates (ESA) to extend the contract term by two years and add $977,000 in funding, increasing the total contract amount from $3,248,867 to a new not to exceed contract amount of $4,225,867, based on grant funding received from the Wildlife Conservation Board (WCB) for Lagunitas Creek Coho Habitat Enhancement Project support, and authorize the General Manager to execute the amendment

d. Panorama Environmental On-Call Environmental Compliance and Permitting Services Contract Amendment

   RECOMMENDATION: Approve Amendment No. 1 to Miscellaneous Agreement 6446 (MA 6446) with Panorama Environmental to increase the funding for an existing on call environmental professional services agreement by $400,000 to address cultural resources compliance and resource protection services, for a total not-to-exceed contract amount of $650,000, and authorize the General Manager to execute the amendment

e. Award of Two Professional Services Agreements for Geotechnical Engineering, and Field and Laboratory Materials Testing Services

   RECOMMENDATION: Approve award of two separate professional services agreements, MA 6587 with Miller Pacific Engineering Group and MA 6588 with RGH Consultants, for on-call "as-needed" geotechnical engineering and field and laboratory materials testing services, with a contract fee in an amount not to exceed $750,000 for each contract, and authorize the General Manager to execute both contracts

f. Purchase of Air Compressor Equipment to Replace Aging Equipment at the Nicasio Reservoir

   RECOMMENDATION: Approve a purchase order with Kaeser Compressors, Inc for purchase of replacement air compressor equipment for Nicasio Reservoir in the amount of $115,268.73 and authorize the General Manager to execute the purchase order

g. Second Amendment to District Lease No. 75, United States Geological Survey (USGS) at Middle Peak, Mount Tamalpais (APN: 197-120-40)

   RECOMMENDATION: Approve a Second Amendment to District Lease No. 75 with United States Geological Survey at Middle Peak, Mount Tamalpais

Director Samson motioned to adopt the Consent Calendar. Director Khush seconded the motion.

There was one (1) public comment.

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

Motion passed.

7. Public Hearing Item

a. 2025 Urban Water Management Plan and Water Shortage Contingency Plan

   RECOMMENDATION: (1) Conduct a Public Hearing on the draft 2025 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP), (2) Approve a resolution to adopt the 2025 Urban Water Management Plan and a resolution to adopt the Water Shortage Contingency Plan, and (3) Authorize the General Manager to finalize and submit the Plans to the Department of Water Resources

Water Resources Manager Lucy Croy and Associate Water Resources Specialist Nick Busse presented this item.

There was discussion between the Board and staff during and after the presentation.

Vice President Russell opened the public hearing.

There were two (2) public comments.

Director Russell closed the public hearing.

An initial motion was made by Director Samson to adopt the first resolution, but General Counsel Molly MacLean stated that both resolutions could be adopted at the same time.

Director Samson then amended his motion to approve a resolution to adopt the 2025 Urban Water Management Plan (*Resolution No. 8839)* and the other resolution to adopt the Water Shortage Contingency Plan (*Resolution No. 8840*). Director Khush seconded the motion.

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

Motion passed.

8. Regular Items

a. Seeger Dam Condition Assessment Update

RECOMMENDATION: Receive an update on the Seeger Dam Condition Assessment

Engineering Director Alex Anaya and Engineering Planning Manager Elysha Irish presented this information item.

Discussion ensued between the Board and staff.

There were no public comments.

No formal action was taken.

9. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The board secretary announced upcoming internal meetings in July.

There were no comments.

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

There were no public comments on the Closed Session items.

At approximately 6 PM, the Board left the Board Room and convened to Closed Session in the Mt. Tam Conference Room.

a. Conference with Real Property Negotiations
(*California Government Code §54956.8*)

Property: Forbes Reservoir (999 Hepburn Heights Road, San Rafael; APN: 010-261-02)

Agency Negotiation: Ben Horenstein, General Manager

Negotiating Parties: Kevin Lewis of Ross Valley Sanitary District

Under Negotiation: Both price and terms of payment

b. Public Employment
(California Government Code §54957(b))

Title: General Manager

The closed session was adjourned at 6:45 PM. The Board left the Mt. Tam Conference Room.

11. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to Open Session in the Board Room. Vice President Russell reported that no reportable action occurred.

12. Adjournment

There being no further business, the Board of Directors' regular bi-monthly meeting held on July 21, 2026, adjourned at 6:46 PM.

Terrie Gillen
Terrie Gillen, CMC
Board Secretary

On August 18, 2026, the Board of Directors approved the minutes of their regular bi-monthly meeting held on July 21, 2026.