



NOTICE OF THE PLANNING COMMITTEE MEETING

Tuesday, July 22, 2025 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 #: 868 2299 5553.

AGENDA ITEMS:

1. Call to Order and Roll Call

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

DIRECTORS PRESENT

Ranjiv Khush

Larry Russell

2. Public Comment on Non-Agenda Matters

There were no public comments on non-agenda matters.

3. Regular Items

- a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on June 24, 2025

RECOMMENDATION: Accept the minutes

There were no comments.

The committee accepted the minutes.

b. Capital Improvement Program – Canal Pipeline Replacement Project (GC25005)

RECOMMENDATION: Review and comment on the Capital Improvement Program – Canal Pipeline Replacement Project

Engineering Director Alex Anaya introduced Assistant Engineer Nick Tribble, who presented this item.

Discussion followed between staff and the directors.

There were no public comments.

c. Water Efficiency Update on High-Use Customers

RECOMMENDATION: Review and comment on update regarding high use customers' water use trends

Water Resources Director Paul Sellier introduced this item, and Water Efficiency Manager Carrie Pollard and Finance Management Analyst Gregory Plumb provided presented the item.

Discussion between staff and the committee directors occurred throughout the presentation.

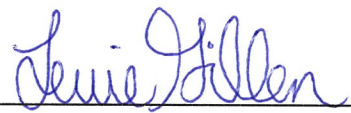
There were three (3) public comments.

4. Upcoming Meeting

The Planning Committee Meeting/Special Meeting of the Board of Directors was scheduled for Tuesday, August 26, 2025 at 9:30 a.m.

5. Adjournment

There being no further business, the Planning Committee Meeting adjourned on July 22, 2025 at 11:10 a.m.



Terrie Gillen, CMC
Board Secretary

The directors approved the minutes of the July 22, 2025 Planning Committee Meeting at the Planning Committee Meeting/Special Meeting of the Board of Directors on August 26, 2025.