



NOTICE OF THE AMENDED AGENDA - WATERSHED COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, September 19, 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

Outside location for Director Monty Schmitt - 3 Glenaire Drive, San Rafael, CA 94901

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/81071577373>, or by phone, 1-669-444-9171 using Webinar ID: # 810 7157 7373.

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Matt Samson called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Ranjiv Khush

Larry Russell

Jed Smith

Monty Schmitt (*left at 10:30 a.m.*)

Matt Samson

2. Adoption of Agenda

A motion was made by Director Smith and seconded by Director Khush to adopt the agenda.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Dedication of Memorial Plaque in Honor of Roger E. Roberts

RECOMMENDATION: Approve the installation of a new bench along Azalea Hill Trail with a memorial plaque for Roger E. Roberts

Watershed Resources Director Shaun Horne presented a plaque honoring the late Roger E. Roberts. Afterwards, the Board provided comments.

A motion was made by Director Russell and seconded by Director Smith to approve the installation of a new bench with the memorial plaque.

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

There were two public comments.

- b. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on June 20, 2024

RECOMMENDATION: Approve the minutes

A motion was made by Director Khush and seconded by Director Smith to approve the minutes.

There were no public comments.

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

Vice Chair Schmitt announced that he would leave the meeting at 10:30 a.m.

- c. 2024-2027 Forestry Services Contract

RECOMMENDATION: Review and refer the proposed Forestry Services General Services Agreement (GSA) contract to a future regular meeting of the Board of Directors for award of the contract to the lowest qualified bidder

Watershed Resources Director Horne introduced Natural Resources Program Manager Carl Sanders, who presented this item.

Discussion followed.

There were no public comments.

A motion was made by Director Khush and seconded by both Vice Chair Schmitt to refer this item to the Board to consider for approval at a future meeting.

d. Abundance Patterns of Landbirds on the District Lands

RECOMMENDATION: Receive report

Watershed Resources Director Horne introduced Renee Cormier with Point Blue Conservation Science, who provided a report.

Discussion ensued.

There was one (1) public comment.

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

e. FY 2024 Annual BFFIP Vegetation Management Report

RECOMMENDATION: Receive report

Watershed Resources Director Horne, Natural Resources Program Manager Sanders, and BFFIP Project Coordinator Loren Jenkins presented this item.

Discussion ensued.

Vice Chair Schmitt left the meeting.

There were two (2) public comments.

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

f. Update on Lagunitas Creek Coho Habitat Enhancement Project Phase 1A Construction, and Review and Refer Contract MA-6356 with O'Connor Environmental Inc.

RECOMMENDATION: Receive update; and Review and refer MA-6356 with O'Connor Environmental Inc. for Lagunitas Creek sediment and streambed monitoring to support WR95-17 compliance and guide ongoing restoration planning in the amount of \$154,443

Watershed Resources Director Horne, Fisheries Program Manager Jonathan Koehler, and Natural Resources Technician Sterling Mays provided a presentation.

Discussion followed.

There was one (1) public comment.

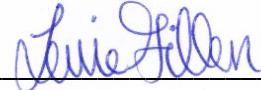
A motion was made by Director Smith and seconded by Director Khush to refer this item to the Board to consider for approval at a future meeting.

5. Upcoming Meeting

The Board Secretary announced that the next Watershed Committee Meeting/Special Meeting of the Board of Directors was scheduled for October 17, 2024, at 9:30 a.m.

6. Adjournment

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned on September 19, 2024, at 11:09 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Watershed Committee Meeting/Special Meeting of the Board of Directors on October 17, 2024.