



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

Tuesday, May 26, 2026 at 5:00 PM

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## MINUTES

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### LOCATIONS:

**Open Session to start at or after 5:00 p.m.**

Marin Water Board 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

Board President Jed Smith called the meeting to order at 5:30 PM.

#### DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Matt Samson

Larry Russell (*left meeting at approximately 5:08 PM*)

Jed Smith

## 2. Adoption of Agenda

Director Maier made the motion to adopt the agenda. Director Samson seconded the motion.

There were no public comments.

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

Motion passed.

## 3. Public Comment on Non-Agenda Matters

There was one (1) public comment on an item not on the agenda.

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

- President Smith reported that he attended the last stage of the Marin City Pipeline Replacement Project.

There were no announcements from the other directors or general manager.

## 5. Board Committee Reports

- Planning Committee Chair Russell provided a report on the agenda item discussed at the last Planning Committee Meeting on May 14.

## 6. Consent Items

- a. May 12, 2026 Board Meeting Minutes

**RECOMMENDATION:** Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on May 12, 2026

- b. Award of Contract No. 2074 for the Lagunitas Creek Coho Habitat Enhancement Phase 1C Project (GC-21001)

**RECOMMENDATION:** Resolution to approve Contract No. 2074 in the amount of \$983,720 for the Lagunitas Creek Coho Habitat Enhancement Project Phase 1C to Hanford Applied Restoration and Conservation (*Resolution No. 8834*)

- c. General Services Agreement for Portable Toilet Services for Watershed Facilities Fiscal Years 2027 – 2029 (MA-6536)

**RECOMMENDATION:** Approve a General Services Agreement for Portable Toilet Services for Watershed Facilities Fiscal Years 2027 – 2029 (MA-6536) and authorize a one-year extension for up to two additional years with an annual increase in rates in accordance with increases in the All Urban Consumer Price Index (CPI-U) for the San Francisco-Oakland-Hayward region

- d. Purchase of Water Treatment Chemicals for Fiscal Year 2027

**RECOMMENDATION:** Approve the purchase of water treatment chemicals in a total aggregate amount not to exceed \$2,776,913 and authorize the General Manager to negotiate and execute the final agreements

- e. Amendment No. 1 to Professional Services Agreement MA-6269 with Kennedy/Jenks Consultants for Engineering Services for the Soulajule Project

**RECOMMENDATION:** Approve Amendment No.1 to professional services agreement MA-6269 with Kennedy/Jenks Consultants, Inc. to change the agreement scope of work from the Soulajule Pipeline Project design to the Soulajule Pump Station Electrification Project design with an adjusted total not to exceed amount of \$2,010,669.21

Directors Samson and Khush commented on agenda items 6b (Lagunitas Creek Enhancement Project) and 6e (Soulajule Water Project).

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

There were no public comments.

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

Motion passed.

## 7. Regular Item(s)

- a. Contract Award for Advanced Metering Infrastructure (AMI) Equipment, Professional Services, and Software to Badger Meter, Inc. and approval of positions for AMI implementation

**RECOMMENDATION:** Approve three agreements with Badger Meter, Inc. for a total not to exceed amount of \$20,635,100 and authorize the General Manager to finalize and execute the agreements, as follows:

1. Equipment Purchase Agreement for the supply of meters, endpoints, and equipment not to exceed \$17,711,600
2. A 10-year Master Services Agreement for data hosting and cellular fees not to exceed \$2,823,500
3. A Professional Services Agreement not to exceed \$100,000 for training and integration of Badger AMI data with District enterprise software such as SAP

Approve the recruitment and hiring of two limited term Meter Reader & Repair Workers for the implementation of the AMI project

Vice President Russell recused himself from this item due to a conflict of interest, so he left the meeting.

Water Resources Director Paul Sellier and AMI Manager Craig Lauridsen presented this item.

Discussion ensued.

There were three (3) public comments.

Director Khush made the motion to approve all of staff's recommendations. Director Maier seconded the motion.

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

Motion passed.

**8. Future Board and Committee Meetings and Upcoming Agenda Items**

a. Upcoming Meetings

The board secretary mentioned that there was one more meeting left in May and all of the board and committee meetings happening in June will begin next week.

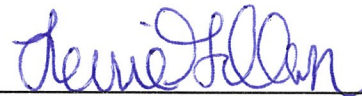
There were no comments.

**9. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.**

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

**11. Adjournment**

There being no further action, the Board of Directors adjourned the May 26 Board Meeting at 5:50 PM.



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Terrie Gillen, CMC  
Board Secretary

On June 2, 2026, the Board of Directors approved the minutes of the Board of Directors' meeting held on May 26, 2026.