



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

Tuesday, June 04, 2024 at 6:30 PM

MINUTES

LOCATIONS:

Open Session to start at or after 6:30 p.m.

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

Outside location for Director Larry Russell, Venetian Hotel, Business Center, 3355 S. Las Vegas Blvd., Las Vegas, NV 89109

Outside location for Director Monty Schmitt, 5932 Miners Creek Road, Etna, CA 96027

Closed Session to immediately follow

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 #: 881 3485 2296.

AGENDA ITEMS:

1. Call to Order and Roll Call

President Ranjiv Khush called the meeting to order at 6:30 p.m.

DIRECTORS PRESENT

Larry Russell

Monty Schmitt

Jed Smith

Matt Samson

Ranjiv Khush

2. Adoption of Agenda

A motion was made by Director Smith and seconded by Vice President Samson to adopt the agenda.

There were no public comments.

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

Absent: Director Schmitt (dropped off the call)

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

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

5. Public Comment on Non-Agenda Matters

There was one (1) public comment.

6. Directors' and General Manager's Announcements

General Manager Ben Horenstein reported that on May 28, a pile burn on the watershed reignited after the burn was completed, but was quickly extinguished by District and County fire response. General Manager Horenstein also reported that the emergency removal of the damaged power poles and transformers from the Old Mill Valley Air Force Base at West Peak has been completed. Lastly, the General Manager shared that in the town of Fairfax a large grinder fell on top of the District's Fairfax Pump Station causing significant damage. Operations has installed a temporary pump to maintain water service and will evaluate the building and pump as soon as it is safe to do so.

7. Board Committee Reports

Director Smith provided a summary of what was discussed at the May 23rd Finance & Administration Committee Meeting.

8. Consent Items

- a. Minutes of the Board Directors' Regular Meeting on May 21, 2024

RECOMMENDATION: Approve the meeting minutes

- b. Water and Energy Efficiency Grant Funding

RECOMMENDATION: Approve the Water and Energy Efficiency Grant funding and authorize the General Manager to execute the grant agreement with Sonoma Water

- c. Asphalt Concrete Paving and Concrete Work Contract (CN 2031)

RECOMMENDATION: Approve a resolution authorizing award of Contract No. 2031, Asphalt Concrete Paving Restoration and Concrete Work Contract to W.K. McLellan Co. Inc. (*Resolution No. 8781*)

- d. Award of Contract No. 2032 for the 2024 Anode Replacement Contract (D24024) to Exaro Technologies Corporation

RECOMMENDATION: Approve a resolution authorizing award of Contract No. 2032, for the 2024 Anode Replacement Contract, to Exaro Technologies Corporation in the amount of \$67,850 (*Resolution No. 8782*)

- e. Request for Marin County Elections to Perform Election Services for November 2024 District Elections

RECOMMENDATION: Adopt a resolution calling for and consolidating the election of District Directors in Divisions II and V with the November 5, 2024 Statewide General Election, and requesting that the Marin County Elections Department perform all necessary election services and canvassing of said election (*Resolution No. 8783*)

A motion was made by Director Smith and seconded by Vice President Samson to approve the Consent Calendar.

There were no public comments.

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

9. Regular Items

- a. Capital Program Update, Request to Fill Two Construction Inspectors and One Environmental Specialist in the Engineering Division

RECOMMENDATION:

1. Receive staff update on the status of the Capital Program
2. Authorize the General Manger to recruit and hire two Construction Inspectors in the Engineering Division
3. Authorize the General Manger to recruit and hire one Environmental Specialist in the Engineering Division

Engineering Director Alex Anaya provided an overview of the various capital improvement projects as well as proposed staffing changes.

The Board provided comments.

There was one (1) public comment.

A motion was made by Director Smith and seconded by Vice President Samson to approve the authorization of the General Manager to recruit and hire two Construction Inspectors and one Environmental Specialist.

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

- a. Upcoming Meetings

The Board Secretary announced upcoming internal and external meetings in the month of June.

There were no public comments.

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

President Khush announced the upcoming Closed Session item.

No public comments were made.

The Board convened to Closed Session and left the dais at approximately 7:15 p.m.

a. Conference with Legal Counsel - Pending Litigation

(California Government Code §54956(a))

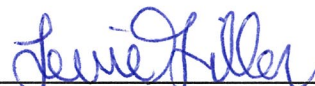
Arbitration, Minerva Rogina and Marin Municipal Water District

12. Reconvene to Open Session; Closed Session Report Out

At 8:02 p.m., the Open Session reconvened. President Khush announced that the Closed Session adjourned at 8:00 p.m. with no reportable action.

13. Adjournment

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting adjourned on June 4, 2024, at 8:02 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting on June 18, 2024.