



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

Tuesday, June 02, 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 5:00 PM.

#### 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 Russell, Samson, Khush, Maier, and Smith

Motion passed.

## 3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

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

- President Smith reminded all that today was election day.
- General Manager provided an update on the Bolinas Road Pipeline Replacement Project in Fairfax.

There were no other announcements.

## 5. Board Committee Reports

- Chair Maier and Vice Chair Smith reported on agenda items discussed at the Finance & Administration Committee Meeting held on May 28, 2026.

There were no other committee reports provided.

## 6. Consent Items

### a. May 26, 2026 Board Meeting Minutes

**RECOMMENDATION:** Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on May 26, 2026

### b. Request for Marin County Elections to Perform Election Services for November 2026 District Elections

**RECOMMENDATION:** Adopt a resolution calling for and consolidating the election of District Directors in Divisions I, III and IV with the November 3, 2026 Statewide General Election, and requesting that the Marin County Elections Department perform all necessary election services and canvassing of said election (*Resolution No. 8835*)

### c. Amendment No. 1 to Contract No. 2050 with Forester and Kroeger Inc.

**RECOMMENDATION:** Approve Amendment No. 1 to Contract No. 2050 (CN-2050) with Forester and Kroeger, Inc. to add \$323,400 for vegetation maintenance and landscaping services supporting the Pump Station Fire Hardening Project for a total not to exceed amount of \$5,424,840, and Authorize the General Manager to execute the amendment

- d. Award of Contract No. 2061 – Capital Improvement Program – Miracle Mile – East Pipeline Replacement Project (D26016)

**RECOMMENDATION:** Approve a resolution authorizing award of Contract No. 2061, Capital Improvement Program – Miracle Mile – East Pipeline Replacement Project, to Piazza Construction in the amount of \$1,070,000 and authorizing the General Manager to execute any necessary amendments to Contract No. 2061, which do not exceed \$110,000 (*Resolution No. 8836*)

- e. Amendment No. 1 to Contract No. 2004 with The Professional Tree Care Co. for Tree Maintenance

**RECOMMENDATION:** Authorize the General Manager to execute Amendment No. 1 to Contract No. 2004 with The Professional Tree Care Co. to extend the contract term for one additional year and not to exceed \$256,255

Before the Board voted on the Consent Calendar, Director Samson and President Smith commented on agenda item 6c and its importance to the community and correlation to insurance cost savings.

There were no public comments.

The Board unanimously approved the Consent Calendar.

Motion passed.

## 7. Regular Items

- a. Amendment No. 3 to Professional Services Agreement MA 6188 with Woodard and Curran

**RECOMMENDATION:** Approve Amendment No. 3 to Professional Services Agreement MA 6188 with Woodard and Curran to provide Water Supply Roadmap Program Management assistance, water supply modeling, review of ARC engineering plans, ARC draft EIR review and assistance responding to comments, finalize In-system Improvement projects evaluation and other services such as grant support not to exceed \$477,900 and authorize the general manager to execute the amendment

Water Resources Director Paul Sellier presented this item.

Discussion followed.

There were two (2) public comments.

Director Khush motioned to approve Amendment No. 3. Director Samson seconded the motion.

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

Motion passed.

b. Budget Update

**RECOMMENDATION:** Receive an update on the District's budget planning process

Finance Director Bret Uppendahl presented this item.

Discussion ensued.

There were no public comments.

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

c. Board Policy No. 46 (Reserve Policy)

**RECOMMENDATION:** Approve changes to Board Policy No. 46 to establish a Facility Reserve Fund

Finance Director Uppendahl also presented this item.

Discussion followed.

There was one (1) public comment.

Director Samson motioned to approve the changes to the policy. Director Khush seconded the motion.

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

Motion passed.

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

a. Upcoming Meetings

The board secretary announced the upcoming Board and Watershed Committee meetings, as well as the cancellation of the North Bay Watershed Association Meeting in June.

**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 business, the Board of Directors' meeting adjourned on June 2, 2026, at 6:12 PM.



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Terrie Gillen, CMC  
Board Secretary

On June 16, 2026, the Board of Directors approved of the June 2, 2026 Board of Directors' Meeting Minutes.