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

Tuesday, July 07, 2026 at 5:00 PM

MINUTES

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 PM.

   DIRECTORS PRESENT
   Ranjiv Khush
   Diana Maier
   Matt Samson
   Larry Russell
   Jed Smith

2. Adoption of Agenda

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

There were no public comments.

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

Motion passed.

3. Public Comment on Non-Agenda Matters

There were four (4) public comments.

4. Directors' and General Manager's Announcements

Board President Smith reported that he went to Washington D.C. with some members of District staff to meet with members of the U.S. Army Corps of Engineers, and Congressman Huffman to discuss possible future funding for the ARC Project.

There were no other announcements.

5. Board Committee Reports

- Watershed Committee Chair Samson, Finance & Administration Committee Chair Maier, and Planning Committee Chair Russell reported on agenda items presented at their committee meetings.

- Both Vice President Russell and Director Maier reported that they attended the American Water Works Association Conference and provided highlights that were discussed at the event.

- Also, Director Samson reported that he and Vice President Russell attended the North Bay Watershed Association Meeting, which focused on the agency's workplan for next year.

6. Consent Items

a. June 10, 2026 Board of Directors' Special Meeting Minutes and June 16, 2026 Board of Directors' Regular Meeting Minutes

RECOMMENDATION: Accept the minutes of each Board of Directors' meetings held on June 10 and June 16, 2026

b. Amendment No. 1 to Contract No. 2018 with Biswell Forestry LLC

RECOMMENDATION: Approve Amendment No. 1 to Contract No. 2018 (CN-2018) with Biswell Forestry LLC to extend the contract term by one year and add approximately $281,875 for Wildland Fire Services, increasing the total contract amount from $825,000 to a new not to exceed contract amount of $1,106,875, and authorize the General Manager to execute the amendment

c. Award of Contract for the Pump Station Fire Hardening Project

   RECOMMENDATION: Approve a resolution authorizing award of Contract No. 2064, Pump Station Fire Hardening Project to Piazza Construction in an amount of $397,000 and authorizing the General Manager to execute any necessary amendments to Contract No. 2064, which do not exceed $50,000 (*Resolution No. 8838*)

d. Award of Fiscal Years 2027 and 2028 Laboratory Analysis Agreements

   RECOMMENDATION: Approve two Professional Service Agreements for water quality laboratory services with Alpha Analytical Laboratories, Inc. in the amount of $615,371 and Eurofins Eaton Laboratories, LLC in the amount of $206,110 for analytical laboratory analysis and authorize the general manager to execute both contracts

e. Professional Services Agreement with Gartner, Inc. for Two 3-Year Technology Advisory Services Subscriptions

   RECOMMENDATION: Approve a Professional Services Agreement with Gartner, Inc. for two 3-Year technology advisory services subscriptions for an amount not to exceed $ 605,507 and authorize the General Manager to execute the contract

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

There were no public comments.

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

Motion passed.

7. Regular Items

a. Approve a Project Partnership Agreement with the U.S. Army Corps of Engineers for Water Supply Projects

   RECOMMENDATION: Approve a Project Partnership Agreement (PPA) with the United States Army Corps of Engineers (USACE) in the amount of $2,658,333 to fund a portion of the design for the Atmospheric River Capture Project (ARC Project) with a District cost-share of $658,333 (25%) for the 2026 initial increment of work and authorize the General Manager to execute the agreement

Watershed Resources Director Shaun Horne and Grant and Legislative Analyst Haley Eligio presented this item.

Discussion followed.

There were no public comments.

Director Samson made the motion to approve the Project Partnership Agreement. Director Khush seconded the motion.

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

Motion passed.

b. Water Supply and ARC Project Update

RECOMMENDATION: Receive an update on current water supply conditions and ARC Project Water Resources Director Paul Sellier and Water Resources Manager Lucy Croy presented this item.

Discussion occurred during and after the presentation.

There were five (5) public comments.

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

8. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The board secretary reported on upcoming items.

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 business, the Board of Directors' regular meeting on July 7, 2026, adjourned at 6:19 PM.

Terrie Gillen

Terrie Gillen, CMC
Board Secretary

On July 21, 2026, the Board of Directors adopted the minutes of their regular bi-monthly meeting held on July 7, 2026.