NOTICE OF THE PLANNING COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, September 22, 2026 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

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/86822995553, or by phone, 1-669-444-9171, using Webinar ID: 868 2299 5553.

AGENDA ITEMS:

1. **Call to Order and Roll Call**

   Vice Chair Ranjiv Khush called the Planning Committee Meeting/Special Meeting of the Board of Directors to order at 9:30 AM.

   DIRECTORS PRESENT
   Diana Maier
   Matt Samson
   Jed Smith
   Larry Russell (arrived at 9:32 AM)
   Ranjiv Khush

2. Adoption of Agenda

Director Smith motioned to adopt the agenda. Director Samson seconded the motion.

There were no public comments.

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

Absent: Director Russell

Motion passed.

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on August 25, 2026

RECOMMENDATION: Accept the minutes

Director Smith motioned to accept the minutes. Director Maier seconded the motion.

There were no public comments.

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

Motion passed.

Director Russell arrived at the meeting.

b. Fairfax Manor 1st Lift Pump Station Reconstruction Project Update

RECOMMENDATION: Review and comment on the Fairfax Manor 1st Lift Pump Station Reconstruction Project Update

Engineering Director Alex Anaya and Engineering Construction Manager Mark Kasraie presented this item.

Discussion between staff and the directors occurred throughout the presentation.

There were no public comments.

This was an information item.

The Board moved on to the next agenda item.

c. Two On-Call Capital Construction Contracts

RECOMMENDATION: Review and comment on a proposed solicitation for bids for two On-Call Capital Construction Contracts for "as-needed" capital construction and repair work, with each contract amount not to exceed $1,000,000

Engineering Director Anaya and Engineering Construction Manager Kasraie also presented this item.

Discussion followed.

There were no public comments.

This was an information item planned to be brought to the Board at a future meeting for consideration and possible Board approval.

d. Fire Flow Improvement Program – Hillside Avenue Pipeline Replacement Project (F26001)

RECOMMENDATION: Review and comment on the proposed Fire Flow Improvement Program - Hillside Avenue Pipeline Replacement Project

Engineering Director Anaya and Assistant Engineer Nick Tribble presented this item.

Discussion followed.

There was one (1) public comment.

This was an information item and planned to be brought to the Board at a future meeting for consideration and possible Board approval.

e. Local Hazard Mitigation Plan Update

RECOMMENDATION: Review and comment on the update of the District's Local Hazard Mitigation Plan

Engineering Director Anaya and Planning Engineer Manager Elysha Irish presented this item.

Discussion ensued.

There were no public comments.

This was an information item planned to be brought to the Board at a future meeting for consideration and possible Board approval.

5. Upcoming Meeting

The next Planning Committee Meeting/Special Meeting of the Board of Directors is scheduled for Tuesday, October 27, 2026, at 9:30 AM.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned on September 22, 2026, at 10:20 AM.

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Terrie Gillen, CMC
Board Secretary

On October 27, 2026, the directors approved the minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors held on September 22, 2026.