



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

Tuesday, January 23, 2024 at 5:30 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

Closed Session begins at 5:30 p.m.

Marin Water Mt. Tam Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925

Public Participation:

The public may attend this meeting in-person or remotely using one of the following methods:

On a computer or smart device, go to: <https://us06web.zoom.us/j/88134852296>

By phone, dial: **1-669-444-9171** and use Webinar ID: **881 3485 2296**

AGENDA ITEMS:

1. Call to Order and Roll Call

President Khush called the meeting to order at 5:30 p.m.

DIRECTORS PRESENT

Larry Russell (Arrived at 5:33 p.m.)

Monty Schmitt

Jed Smith

Matt Samson

Ranjiv Khush

2. Adoption of Agenda

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

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

Absent: Director Russell

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

President Khush announced the upcoming Closed Session items.

There was no public comment on these particular items.

The Board adjourned to Closed Session at 5:33 p.m. and went to the Mt. Tam Conference Room.

Director Russell arrived.

a. Conference with Legal Counsel - Anticipated Litigation

(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9.)

Number of Potential Cases: 3

b. Conference with Real Property Negotiators

(Govt. Code §54956.8)

Property: 100 Larkspur Landing, Larkspur, CA

Agency Negotiator: Ben Horenstein

Negotiating Parties: Ken Wu, Rob Perkins, TDA Investment Group

Under Negotiation: Price and Terms

4. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to Open Session at 6:38 p.m.

President Khush announced that the Closed Session adjourned at 6:32 p.m. with no reportable action.

5. Public Comment on Non-Agenda Matters

There was one (1) public comment.

6. Directors' and General Manager's Announcements

- Vice President Samson reported that he attended a Tomales Bay Foundation meeting, and announced two upcoming events: a broom eradication event on the watershed next month on February 17 and a meeting on February 8 with the Marin Conservation League's (MCL) Park and Open Space Committee regarding the benefits of prescribed fire.

7. Consent Items

- a. Minutes of the Board Directors' Regular Bi-Monthly Meeting on January 9, 2024

RECOMMENDATION: Approve the January 9, 2024 meeting minutes

- b. General Manager's Report December 2023

RECOMMENDATION: Approve Report

- c. Grant Funding Agreements for Integrated Regional Water Management Program and Wildlife Conservation Board Grant Awards

RECOMMENDATION: Review receipt of grant awards for the Integrated Regional Water Management (IRWM) grant and Wildlife Conservation Board (WCB) grant and consider approving grant awards and authorizing the General Manager to sign grant agreements and other documents necessary for acceptance

- d. Water Efficiency Incentives - Flume Program Changes

RECOMMENDATION: Authorize the General Manager to execute the Participation Agreement for Direct Distribution of Whole-Home Flow Monitoring Device with the California Water Efficiency Partnership

- e. 2nd Amendment to District Lease No. 67, Marin Emergency Radio Authority (MERA) at Forbes Reservoir Site, San Rafael (APN 010-261-02)

RECOMMENDATION: Approve 2nd Amendment to District Lease No. 67 with Marin Radio Emergency Authority (MERA) at Forbes Reservoir Site, San Rafael

- f. Request Approval to Reclassify the Watershed Resources Manager Position to Director of Watershed Resources

RECOMMENDATION: Authorize the General Manager to reclassify the Watershed Resource Manager position to Director of Watershed Resources

A motion was made by Director Smith and seconded by Director Schmitt to approve the Consent Calendar.

There were four (4) public comments.

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

8. Regular Items

- a. 2024 Board of Directors Committee Assignments

RECOMMENDATION: Approve the appointment of the Marin Municipal Water District Directors to internal standing committees and to external regional committees as representatives of the District

Communications & Public Affairs Manager Adriane Mertens introduced this item. Then, President Khush provided a list of his proposed committee assignments.

A motion was made by Director Smith and seconded by Vice President Samson to approve the 2024 Board of Directors Committee Assignments.

There were no public comments.

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

b. Water Supply Update

RECOMMENDATION: Receive staff update on water supply conditions

Water Quality Manager Lucy Croy provided a presentation. There was discussion with the Board during and after the presentation.

There were no public comments.

This was an information item. The Board did not take any formal action.

c. Strategic Plan Development

RECOMMENDATION: Adopt the District's next five-year strategic plan

Communications & Public Affairs Manager Mertens and consultant Charles Gardiner, with The Catalyst Group, introduced this item. Staff provided to the Board proposed edits to the five goals and objectives based on Board feedback to staff.

There were seven (7) public comments.

Based on the number of comments received by staff, General Manager Ben Horenstein suggested that staff make some further revisions and bring the five-year strategic plan back to a future Board meeting for adoption. The Board concurred with this suggestion and no formal action was taken.

9. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The Board Secretary announced upcoming internal and external meetings.

There was no public comment.

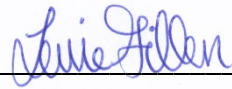
This was an information item. The Board did not take any formal action.

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

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

12. Adjournment

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting adjourned at 8:54 p.m.

A handwritten signature in blue ink that reads "Louise Allen". The signature is written in a cursive style and is positioned above a horizontal line.

Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting on February 13, 2024.