



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

Tuesday, September 16, 2025 at 5:30 PM

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### MINUTES

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#### 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 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

Vice President Jed Smith presided over the meeting on behalf of President Matt Samson and called the meeting to order at 5:30 p.m.

#### DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Larry Russell (*arrived at 5:45 p.m.*)

Jed Smith

#### DIRECTOR ABSENT

Matt Samson

## **2. Adoption of Agenda**

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

There were no public comments.

Voting Yea: Directors Khush, Maier, and Smith

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

Vice President Smith announced that the Board will go to Closed Session to discuss the following item.

There were no public comments.

The Board convened to Closed Session and went to the Mt. Tam Conference Room.

### **a. Conference with Legal Counsel - Existing Litigation** (*California Government Code §54956.9*)

*Augustine Gerena v. Marin Municipal Water District*  
Marin Superior Court, Case No. CV0003722

Director Russell arrived at 5:45 p.m.

The Board adjourned the closed session at approximately 6:10 p.m. and reconvened to open session in the Board Room and via Zoom.

## **4. Reconvene to Open Session; Closed Session Report Out**

The Board reconvened to Open Session at 6:30 p.m. Vice President Smith reported out that no reportable action was taken at the Closed Session.

## **5. Public Comment on Non-Agenda Matters**

There were no public comments.

## **6. Directors' and General Manager's Announcements**

- Director Khush reported that he along with General Counsel Molly MacLean and Principal Grant and Legislative Analyst Haley Eligio attended the *North Bay Water Innovations in Action* educational tour presented by ACWA Region 1 and highlighted some topics that were discussed and shown at this event.
- Director Maier reported that she took the District's new employees tour of the watershed and operations and recommended it for new employees.

- General Manager Ben Horenstein announced that the District received the Association of Metropolitan Water Agencies (AMWA) Gold Award for Exceptional Utility Performance, and that he and President Samson will accept the award next month.

## 7. Board Committee Reports

- Director Russell reported that he attended the North Bay Water Association (NBWA) meeting and provided highlights of what were discussed.

## 8. Consent Items

- September 2, 2025 Board Meeting Minutes

**RECOMMENDATION:** Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on September 2, 2025

- General Manager's Report August 2025

**RECOMMENDATION:** Approve Report

- Reject Bids for Contract No. 2017- Alpine Barge Anchors and Pipe Floats Replacement Project (D-24010)

**RECOMMENDATION:** Approve a resolution rejecting all bids for Contract No. 2017, Alpine Barge Anchors and Pipe Floats Replacement Project

There was one (1) public comment.

Director Khush made the motion to approve the Consent Calendar. Director Maier seconded the motion.

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

## 9. Regular Items

- 2025 Annual Strategic Work Plan Progress Update

**RECOMMENDATION:** Receive progress update on the 2025 Annual Strategic Work Plan

General Manager Horenstein presented this item.

Discussion between the Board and the general manager occurred during and after the presentation.

There were two (2) public comments.

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

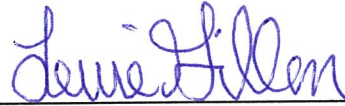
## 10. Future Board and Committee Meetings and Upcoming Agenda Items

- Upcoming Meetings

The board secretary announced upcoming committee meetings and regional meetings for the remainder of September.

- 11. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.**
- 12. Reconvene to Open Session; Closed Session Report Out - Not applicable.**
- 13. Adjournment**

There being no further business, the Board of Directors' regular bi-monthly meeting adjourned on September 16, 2025 at approximately 7:45 p.m.



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Terrie Gillen, CMC  
Board Secretary

The Board of Directors' approved the September 16, 2025 Board of Directors' Meeting Minutes on October 7, 2025.