



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

Friday, August 16, 2024 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

Chair Larry Russell called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Matt Samson
Monty Schmitt
Larry Russell

DIRECTOR ABSENT

Jed Smith
Ranjiv Khush

2. Adoption of Agenda

A motion was made by Director Schmitt and Seconded by Director Samson to adopt the agenda.
There were no public comments.

Voting Yea: Directors Samson, Schmitt, and Russell

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on July 19, 2024

RECOMMENDATION: Approve the minutes

A motion was made by Director Schmitt and seconded by Director Samson to approve the minutes.

There were no public comments.

Voting Yea: Directors Samson, Schmitt, and Russell

- b. Staff Update and Award of Professional Services Agreement with Carollo Engineers for Engineering Design Services in support of the Fairfax Manor 1st Pump Station Reconstruction Project

RECOMMENDATION: Review a staff update on the Fairfax Manor temporary pump station and Authorize the General Manager to execute a professional services agreement with Carollo Engineers in the amount of \$1,225,058, with a staff requested contingency of \$200,000, for a total not to exceed amount of \$1,425.058, in support of the Fairfax Manor 1st Pump Station Reconstruction Project

General Manager Ben Horenstein introduced this item, and Superintendent of System Maintenance and Support Services Ben Bauer and Engineering Construction Manager Mark Kasraie provided a presentation. Staff noted that this is an approval item given the urgency of moving forward with the new permanent pump station.

Discussion ensued.

There were no public comments.

A motion was made by Director Schmitt and seconded by Director Samson to approve authorizing the General Manager to execute the professional services agreement with Carollo Engineers as recommended by staff.

Voting Yea: Directors Samson, Schmitt, and Russell

Absent: Directors Smith and Khush

- c. Review and Refer Two Professional Services Agreements for Geotechnical Engineering, and Field and Laboratory Materials Testing Services

RECOMMENDATION: Review and refer to a future regularly scheduled Board meeting the award of two professional services agreements with separate consultants for on-call “as-needed” geotechnical engineering and field and laboratory materials testing services, with each contract in an amount not to exceed \$500,000

Engineering Construction Manager Kasraie also presented this item.

Discussion followed

There were no public comments.

A motion was made by Director Samson and seconded by Director Schmitt to refer this item to the Board to consider for approval at a future meeting.

- d. Water Supply Roadmap Update on Cost of Conveyance to Storage

RECOMMENDATION: Receive staff presentation on cost of conveyance of winter water to a District reservoir

Director Schmitt recused himself from this item and left the Board Room.

Water Resources Director Paul Sellier presented this item. There was much discussion throughout the presentation.

There were five (5) public comments.

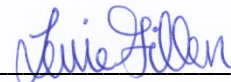
This was an information item. No formal action was taken.

5. Upcoming Meeting

Chair Russell announced that the next Operations Committee Meeting/Special Meeting of the Board of Directors was scheduled for Friday, September 20, 2024 at 9:30 a.m.

6. Adjournment

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors was adjourned on August 16, 2024 at 10:51 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors on September 20, 2024