



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

Tuesday, May 20, 2025 at 5:45 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 5:45 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 called the meeting to order at 5:45 p.m.

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Larry Russell (*arrived at 5:54 p.m.*)

Jed Smith

DIRECTOR ABSENT

Matt Samson

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 Maier, Khush, and Smith

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

Vice President Smith announced that the Board would discuss a pending litigation during Closed Session.

There were no public comments.

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

Director Russell arrived during Closed Session at 5:54 p.m.

a. Conference with Legal Counsel - Pending Litigation

(California Government Code §54956.9)

Johnson v. Marin Municipal Water District

Workers Compensation Board of Appeals Case No. ADJ16243896

The Board adjourned the closed session.

4. Reconvene to Open Session; Closed Session Report Out

At 6:30 p.m., the Board reconvened to Closed Session in the Board Room, and Vice President Smith announced that no reportable action was taken.

5. Public Comment on Non-Agenda Matters

There were six (6) public comments.

6. Directors' and General Manager's Announcements

- General Manager Ben Horenstein reported that he attended the National Academies Water Science and Technology Board Meeting and shared that the meeting's focus was on the nexus between wildfires and urban water systems.
- Director Khush reported on his attendance at the Association of California Water Agencies' Conference and highlighted topics covered at the conference.
- Vice President Smith reported that he visited the Nicasio Reservoir and attended the Outdoor Art Club's 30th Anniversary Garden Tour.

7. Board Committee Reports

There were no Board Committee Reports.

8. Consent Items

- a. May 6, 2025 Board Meeting Minutes

RECOMMENDATION: Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on May 6, 2025

- b. General Manager's Report April 2025

RECOMMENDATION: Approve Report

- c. FY 2026 Purchase of Water Treatment Chemicals

RECOMMENDATION: Authorize the General Manager to negotiate and execute agreements for the purchase of water treatment chemicals in an amount not to exceed \$2,540,293

- d. Approve An Assignment of Professional Services Agreement, MA-6406, for Construction Services for the Pine Mountain Tunnel Phase 2 Project from Park Engineering, Inc. to Consor PMCM, Inc.

RECOMMENDATION: Authorize the General Manger to execute consent to the assignment of Professional Services Agreement No. MA-6406, providing the District construction support services for the Pine Mountain Tunnel Phase 2 Project, from Park Engineering, Inc. to Consor PMCM, Inc. pursuant to a Master Assignment Agreement

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

There were no public comments.

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

9. Regular Items

- a. Award of Contract No. 2043, for the Lagunitas Creek Coho Habitat Enhancement Phase 1B Project (GC-21001) to Rehak General Engineering LLC

RECOMMENDATION: Approve a resolution authorizing award of Contract No. 2043 in the amount of \$2,175,000 for the Lagunitas Creek Coho Habitat Enhancement Project Phase 1B to Rehak General Engineering LLC (*Resolution No. 8808*)

Watershed Resources Director Shaun Horne and Fisheries Program Manager Jonathan Koehler provided a presentation.

Discussion followed.

There were no public comments.

Director Maier made the motion to approve the resolution. Director Khush seconded the motion.

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

- b. Resolution to Amend Department of Water Resources Urban and Multibenefit Drought Relief Grant and Receive Legislative Update

RECOMMENDATION: Receive a legislative update and approve a resolution amending the project scope and agreement end date for the California Department of Water Resources (DWR) Urban and Multibenefit Drought Relief (UMDR) Grant Program (*Resolution No. 8809*)

Watershed Resources Director Horne and the District's new Principal Grant and Legislative Analyst Haley Eligio provided a presentation.

Discussion ensued.

There were three (3) public comments.

Director Khush made the motion to approve the resolution. Director Maier seconded the motion.

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

- c. 2025 Annual Strategic Work Plan Progress Update

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

General Manager Ben Horenstein presented this item.

There was some discussion between the Board and staff throughout the presentation.

There was one (1) public comment.

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

- a. Upcoming Meetings

The Board Secretary announced upcoming internal and external meetings between May 20 and June 12.

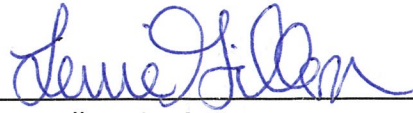
There were no public comments.

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, Vice President Smith adjourned the Board of Directors' meeting on May 20, 2025 at 7:47 p.m.



Terrie Gillen, CMC
Board Secretary

The Board of Directors approved the May 20, 205 Board Meeting Minutes at their regular bi-monthly meeting on June 3, 2025.