



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

Tuesday, August 19, 2025 at 5:00 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 5:00 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 No.: 881 3485 2296.

AGENDA ITEMS:

1. Call to Order and Roll Call

President Samson called the meeting to order at 5:00 p.m.

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Larry Russell (*arrived at 5:05 p.m.*)

Jed Smith

Matt Samson

2. Adoption of Agenda

Vice President Smith made the motion to adopt the agenda. Director Khush seconded the motion.

There were no public comments.

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

Absent: Director Russell

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

There were no comments regarding the Closed Session item.

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

a. Conference with Legal Counsel - Anticipated Litigation (Significant Exposure to Litigation pursuant to §54956.9(b))

Number of Cases: Unknown

The Board adjourned the closed session and reconvened to open session in the Board Room at 6:30 p.m.

4. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to open session at 6:33 p.m. The board president reported that no reportable action was taken.

5. Public Comment on Non-Agenda Matters

There were two (2) public comments.

6. Directors' and General Manager's Announcements

- Director Khush reported that he participated in a trail stewardship event that is hosted by Watershed staff and in collaboration with the Redwood Trails Alliance.
- Director Maier recognized a District staffer for his outstanding customer service.
- Vice President Smith complimented staff for the recent mailer sent to the customers, and reported highlights from his attendance at the Sonoma Water Advisory Committee/Technical Advisory Committee Meeting.
- President Samson reported that he attended a meeting with members of the Marin Realtor Group Government Affairs, appreciated the recent prescribed burn at the water and those involved, and apologized to the people in Nicasio regarding the incident with the surveyors.

7. Board Committee Reports

Planning Committee Chair Russell and Vice Chair Khush provided highlights from their July 22 meeting, including the vice chair's request for staff to delve deeper into one of the discussion items regarding leak repair enforcement.

8. Consent Items

- a. July 15, 2025 Board Meeting Minutes

RECOMMENDATION: Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on July 15, 2025

- b. General Manager's Report July 2025

RECOMMENDATION: Approve Report

- c. General Services Agreements for BFFIP Maintenance and BFFIP Forestry and Pile Burn Support (Contract Number 2050 & Contract Number 2051)

RECOMMENDATION: Authorize the General Manager to execute two General Services Agreements, (CN-2050 and CN-2051) with Forster and Kroeger Inc., the lowest qualified bidder, in the amounts of \$5,101,440 for 'BFFIP Maintenance' and \$2,757,630 for 'BFFIP Forestry and Pile Burn Support', 2025- 2028 (*Resolution No. 8814 and Resolution No. 8815*)

- d. Wildlife Conservation Board Grant Resolution

RECOMMENDATION: Approve a grant resolution for the Wildlife Conservation Board (WCB) to support the submittal of a grant application for the Lagunitas Creek Enhancement Project Phase 2 and authorize the General Manager to execute a resulting grant agreement and subsequent amendments, if applicable (*Resolution No. 8816*)

- e. Professional Services Agreement for Mt. Tamalpais Bat Monitoring (Miscellaneous Agreement No. 6454)

RECOMMENDATION: Authorize the General Manager to execute Professional Services Agreement MA-6454 with Stillwater Sciences in the amount of \$269,000, with a 10% contingency for a total not to exceed \$295,900, for Mt. Tamalpais Bat Monitoring work related to the E-Bike Pilot

- f. One Tam Extension of Cooperative Agreement and Approval of Watershed Projects

RECOMMENDATION: Approve an Extension to the Cooperative Agreement for One Tam and Project Statements and Funding for 1) Sky Oaks Watershed Conceptual Plan in the amount of \$200,000 and 2) BFFIP and E-Bike Pilot Early Detection Rapid Response and Rare Plant Monitoring in the amount of \$55,218

- g. Acceptance of Permanent Grant of Easement to Marin Municipal Water District for Existing Water Facilities Off Paradise Drive, Tiburon, APNs: 058-011-13 and 058-031-12

RECOMMENDATION: Approve the acceptance of a permanent grant of easement in favor of the District and authorize the General Manager to accept and execute the easement agreement

- h. Award of Contract No. 2036 Canal Pipeline Replacement Project (GC25005)

RECOMMENDATION: Approve 1) a resolution authorizing award of Contract No. 2036, Canal Pipeline Replacement Project, to Maggiora & Ghilotti, Inc. in the amount of \$2,188,870 and 2) a funding memorandum of understanding (MOU), by motion, in the amount of \$100,000 to the Multicultural Center of Marin to support community outreach efforts related to the Project and authorize the General Manager to negotiate and execute the MOU on behalf of the District (*Resolution No. 8817*)

- i. Award of Laboratory Services Contract to Alpha Analytical Laboratories

RECOMMENDATION: Authorize the General Manager to execute a professional services agreement with Alpha Analytical Laboratories for water quality laboratory services in an amount not to exceed \$319,219 for fiscal year 2026

There were two public comments on the consent items.

Vice President Smith made the motion to approve the Consent Calendar. Director Maier seconded the motion.

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

9. Regular Items

- a. Water Supply Agreement with Sonoma Water

RECOMMENDATION: Approve the *Amended and Restated Water Supply Agreement by and between The Marin Municipal Water District and Sonoma County Water Agency* for fifteen-year term expiring June 30, 2040

Water Resources Director Paul Sellier presented this item.

Discussion ensued, including the Board congratulating staff and Vice President Smith for the success of its approval by the Sonoma Water Advisory Committee

There were no public comments.

Vice President Smith made the motion to approve the amended and restated water supply agreement. Director Maier seconded the motion.

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

- b. Water Supply Roadmap Update

RECOMMENDATION: Receive an update on the Water Supply Roadmap, including additional cost information on the proposed Nicasio Spillway Modification Project and the work commencing on the proposed Atmospheric River Capture Project

Water Resources Director Sellier also presented this item.

Discussion between the board and staff occurred during and after the presentation.

There were eight (8) public comments.

10. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The board secretary announced the following week's committee meetings.

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 August 19, 2025 at 8:46 p.m.



Terrie Gillen, CMC
Board Secretary

The Board of Directors approved the August 19, 2025 meeting minutes on September 2, 2025.