



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

Tuesday, November 04, 2025 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 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

President Matt Samson called the meeting to order at 6:30 p.m.

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier

Larry Russell

Jed Smith

Matt Samson

2. Adoption of Agenda

Vice President Smith motioned to adopt the agenda. Director Maier seconded the motion.

There were no public comments.

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

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

There were no public comments.

President Samson announced that the Board would leave the room.

The Board convened the Closed Session at the Mt. Tam Conference Room to discuss the following items.

a. Conference with Real Property Negotiations

(California government code §54956.8)

Property: APN: 010-21-02, Forbes Reservoir Site

Agency Negotiation: Ben Horenstein, General Manager

Negotiating Parties: Steve Moore (Ross Valley Sanitary District)

Under Negotiation: Price and Terms

b. Conference with Legal Counsel - Anticipated Litigation

(Significant exposure to litigation pursuant to California Government Code 54956(b))

Number of Cases: 1

The closed session adjourned. The Board reconvened to open session in the Board Room and via Zoom

4. Reconvene to Open Session; Closed Session Report Out

At 6:30 p.m., the open session continued with President Samson reporting that no reportable action took place.

5. Public Comment on Non-Agenda Matters

There were four (4) public comments.

6. Directors' and General Manager's Announcements

- Director Maier reported that she got to see a ZunZun representative engage with students regarding water conservation and appreciated his talents.

- President Samson commended staff for last month's informational bill insert. Also, he mentioned his attendance at the 2025 Association of Metropolitan Water Agencies Conference to accept *the Gold Award for Exceptional Utility Performance* on behalf of Marin Water. This distinguished award acknowledged the District's leadership, including strengthening infrastructure and drought preparedness.

7. Board Committee Reports

- Planning Committee Chair Russell and Finance & Administration Committee Chair Jed Smith briefed the Board on the topics discussed at their meetings last month.
- Also, Directors Smith and Russell mentioned their attendance at the Sonoma Water Advisory Committee/Technical Advisory Committee Meeting and highlighted some of the topics discussed.
- Chair Russell also reported that he attended the Forecast Informed Reservoir Operations (FIRO) signing event at Lake Mendocino and provided highlights from that event.

8. Consent Items

- October 21, 2025 Board Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on October 21, 2025

Director Khush motioned to accept the Consent Calendar item. Vice President Smith seconded the motion.

There were no public comments.

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

9. Regular Items

- Reject All Bids for Marin City Phase II Pipeline Replacement Project (GC25005), Contract No. 2019B

RECOMMENDATION: Approve a resolution rejecting all bids for the Marin City Phase II Pipeline Replacement Project, Contract No. 2019B and finding bid protest moot (*Resolution No. 8821*)

Construction Manager Mark Kasraie presented this item.

Discussion followed.

There were no public comments.

Director Maier motioned to approve the resolution rejecting the bids. Vice President Smith seconded the motion.

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

b. Water Supply Update

RECOMMENDATION: Receive an update on current and projected water supply conditions

Water Resources Director Paul Sellier and Water Resources Manager Lucy Croy presented this item.

Discussion occurred during and after the presentation.

There were no public comments.

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

c. Atmospheric River Capture (ARC) Project Update

RECOMMENDATION: Receive an update on the Atmospheric River Capture (ARC) Project

Director Sellier and Ms. Croy also presented this item.

Discussion between the presenters and the Board occurred during and after the presentation.

There were three (3) public comments.

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The board secretary presented upcoming internal and external meetings for the month of November.

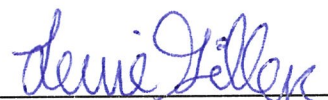
There were no comments.

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, the Board of Directors' meeting adjourned at 7:50 p.m.



Terrie Gillen, CMC
Board Secretary

The Board of Directors approved the minutes at their regular meeting on November 18, 2025.