



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

Tuesday, April 15, 2025 at 6:30 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

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 6:32 p.m.

DIRECTORS PRESENT

Larry Russell

Ranjiv Khush

Diana Maier (*arrived at 6:33 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 Khush, Russell, Smith, and Samson

Absent: Director Maier

3. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.

4. Reconvene to Open Session; Closed Session Report Out - Not applicable.

5. Public Comment on Non-Agenda Matters

There were two (2) public comments.

Director Maier arrived during this time.

6. Directors' and General Manager's Announcements

- General Manager Ben Horenstein announced that Marin Water's Pipe Tapping Team was selected to go to the National Pipe Tapping Competition in Denver, Colorado this June.
- Director Maier announced that she had attended the California Wildfire and Forest Resilience Task Force's Spring Regional Meeting and Field Tours and acknowledged staff's fire prevention work.
- Vice President Smith mentioned that he and Director Russell attended the Sonoma Water Advisory Committee/Technical Advisory Committee (Sonoma WAC/TAC) Meeting. He also mentioned that some researchers found aerial photos of the watershed showing how the the District watershed terrain and meadows had changed over time.
- Director Khush commended staff for putting together the Spring Employee Appreciation event and the pipe tapping team for its achievement.
- Director Russell reported that he attended the 2025 Verde Exchange and mentioned some of the topics discussed.
- President Samson reported that he gave an update on the District's Water Supply at the Marin Realtors Association's event. He also acknowledged staff for the Spring Employee Appreciation event.

7. Board Committee Reports - None.

8. Consent Items

- a. April 1, 2025 Board Meeting Minutes

RECOMMENDATION: Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on April 1, 2025

- b. General Manager's Report March 2025

RECOMMENDATION: Approve Report

- c. Award of Contract No. 2035 San Geronimo Treatment Plant Roof Replacement Project (D21034) to Best Contracting Services, Inc.

RECOMMENDATION: Approve a resolution authorizing award of Contract No. 2035, San Geronimo Treatment Plant Roof Replacement Project, to Best Contracting Services, Inc. in the amount of \$1,495,740 (*Resolution No. 8803*)

- d. Approval of Professional Services with TJC and Associates for the San Geronimo Treatment Plant Clearwell Structural Evaluation and Condition Assessment

RECOMMENDATION: Authorize the General Manager to execute a professional services agreement with TJCAA for the San Geronimo Treatment Plant Clearwell Structural Evaluation and Condition Assessment in an amount not to exceed One Hundred Sixteen Thousand Four Hundred and Eight Dollars (\$116,408)

- e. SAP Software Maintenance Renewal and Support Reinstatement

RECOMMENDATION: Authorize the General Manager to execute a software license and maintenance renewal agreement with SAP retroactively reinstating and renewing SAP ERP software maintenance and support through December 31st, 2025 in an amount not to exceed \$217,771.37

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

There was one (1) public comment.

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

9. Regular Items

- a. Approve a Professional Services Agreement with Carollo Engineers for Engineering Design of Atmospheric River Capture Project

RECOMMENDATION: Approve a Professional Services Agreement with Carollo Engineers not to exceed \$9,699,235 to provide engineering services for the preliminary and final design package and bidding support services for the Atmospheric River Capture (ARC) and authorize the General Manager to negotiate and execute the contract

Water Resources Director Paul Sellier and Water Quality Manager Lucy Croy provided a presentation on the ARC (formerly known as the PETA 3 Conveyance) Project, including a recap of its description and performance, and proposed scope and design schedule.

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

There were four (4) public comments.

Vice President Smith made the motion to approve the agreement and authorize the General Manager to negotiate and execute the contract with Carollo Engineers. Director Khush seconded the motion.

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The board secretary announced upcoming meetings scheduled for the remainder of April and early May.

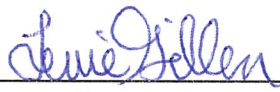
There were no public comments.

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, the Board of Directors' Regular Bi-Monthly Meeting adjourned on April 15, 2025 at 7:45 p.m.



Terrie Gillen, CMC
Board Secretary

The Board of Directors approved the minutes on May 6, 2025 at their regular bi-monthly meeting.