



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

Tuesday, March 03, 2026 at 5:00 PM

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## MINUTES

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### LOCATIONS:

**Open Session to start at or after 5:00 p.m.**

Marin Water Board Room – 220 Nellen Avenue, Corte Madera, CA 94925

**Closed Session to immediately follow Open Session**

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.

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### AGENDA ITEMS:

#### 1. Call to Order and Roll Call

Board President Jed Smith called the meeting to order at 5 PM.

#### DIRECTORS PRESENT

Ranjiv Khush  
Diana Maier  
Matt Samson  
Larry Russell  
Jed Smith

## 2. Adoption of Agenda

Director Samson motioned to adopt the agenda. Director Khush seconded the motion.

There were no public comments.

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

Motion passed.

## 3. Public Comment on Non-Agenda Matters

There were two (2) public comments.

## 4. Directors' and General Manager's Announcements

Director Samson commented on the current state of the District's revenues reported at the Finance & Administration Committee Meeting, acknowledged the pile burning event at the Watershed, and requested the winners of the water efficiency high school video contest be acknowledged at a future Board meeting.

There were no further announcements from the other directors.

## 5. Board Committee Reports

Finance & Administration Committee Vice Chair Smith summarized the agenda items discussed at his committee meeting on February 26, 2026.

No further Board Committee Reports were presented.

## 6. Consent Items

### a. February 24, 2026 Board Meeting Minutes

**RECOMMENDATION:** Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on February 24, 2026

### b. California Conservation Corps Contract

**RECOMMENDATION:** Approve two-year contract with the California Conservation Corps for forest resiliency and watershed trail work in the amount not to exceed \$222,042.00, and Authorize the General Manager to finalize and execute the agreement

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

There were no public comments.

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

Motion passed.

## 7. Regular Items

### a. Water Efficiency Outreach Activities Update

**RECOMMENDATION:** Receive an update on current and planned activities to outreach to customers regarding various District Water Efficiency programs and incentives

Communications & Public Affairs Manager Adriane Mertens presented this item.

Discussion followed.

There were three (3) public comments.

This was an information item. No formal Board action occurred.

### b. Gibson Tanks Construction Project Update

**RECOMMENDATION:** Receive staff update for the construction of Gibson Tanks

Engineering Director Alex Anaya and Engineering Construction Manager Mark Kasraie presented this item.

Discussion ensued.

There were no public comments.

This was an information item. No formal Board action occurred.

## 8. Future Board and Committee Meetings and Upcoming Agenda Items

### a. Upcoming Meetings

Acting Board Secretary Tara Hagins reported that no changes were made to the list of upcoming meetings.

Board President Smith invited the directors to attend the June Employee Recognition at the Watershed.

There were no comments from the other directors or the public.

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

Board President Smith announced that the Board will go into a Closed Session.

There were no public comments.

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

### a. Conference with Legal Counsel - Existing Litigation (California Government Code §54956.9)

Delta Grinding Company, Inc. v. Town of Fairfax; Marin Municipal Water District

Marin County Superior Court, Case #: CV0006328

**b. Conference with Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to *California Government Code § 54956.9(c)*

Number of Cases: Unknown

**c. Conference with Real Property Negotiations**

*(California Government Code §54956.8)*

Property: 67 Tamalpais Road, Fairfax, CA (APN: 001-123-03)

Agency Negotiation: Ben Horenstein, General Manager

Negotiating Parties: Ray Bakowski

Under Negotiation: Both Price and Terms of Payment

**d. Conference with Legal Counsel - Anticipated Litigation**

Significant Exposure to litigation pursuant to *California Government Code § 54956.9(b)*

Number of Cases: Unknown

**e. Public Employment**

*(California Government Code §54957(b))*

Title: General Manager

The Closed Session was adjourned, and the Board went back to the Board Room.

**10. Reconvene to Open Session; Closed Session Report Out**

The Board reconvened the Open Session. President Smith reported that no reportable action occurred.

**11. Adjournment**

There being no further business, the Board of Directors' Regular Board Meeting on March 3, 2026, adjourned at 7:26 p.m.



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Terrie Gillen, CMC  
Board Secretary

On March 17, 2026, the Board of Directors approved the March 3, 2026 Board Meeting Minutes at their bi-monthly meeting.