



NOTICE OF THE WATERSHED COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, March 19, 2026 at 9:30 AM

MINUTES

LOCATIONS:

Open Session to start at or after 9:30 a.m.

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

Outside location for Director Larry Russell – Caesars Palace, Business Center, 3570 Las Vegas Blvd., Las Vegas, NV 89109

Public Participation:

The public attended this meeting in-person or remotely using the following methods: on a computer or smart device, <https://marinwater.zoom.us/j/81071577373>, or by phone, 1-669-444-9171, using Webinar ID #: 810 7157 7373.

AGENDA ITEMS:

1. Call to Order and Roll Call

Vice Chair Diana Maier called the meeting to order at 9:32 AM.

DIRECTORS PRESENT

Ranjiv Khush

Larry Russell

Jed Smith

Diana Maier

DIRECTOR ABSENT

Matt Samson

2. Adoption of Agenda

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

There were no public comments.

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

Motion passed.

3. Public Comment on Non-Agenda Matters

There were no comments on matters that were not on the agenda.

4. Regular Items

- a. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on December 18, 2025

RECOMMENDATION: Accept the minutes

Director Smith motioned to accept the minutes. Director Khush seconded the motion.

There were no public comments.

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

Motion passed.

- b. Lagunitas Creek Enhancement Project Phase 1C Construction

RECOMMENDATION: Review and comment on the Lagunitas Creek Enhancement Project, Phase 1C Construction bid advertisement and refer to a regularly scheduled Board Meeting for award in May of 2026

Watershed Resources Director Shaun Horne and Fisheries Program Manager Jonathan Koehler presented this item.

Discussion followed.

There were no public comments.

This was an informational item. No formal action was taken.

- c. Watershed Trail Stewardship Update

RECOMMENDATION: Review and comment on fiscal year 2025/2026 (FY25/26) Watershed Trail Stewardship work done in collaboration with Redwood Trails Alliance

Watershed Resources Director Horne, Watershed Maintenance Supervisor Jonathan Fouche, and Redwood Trails Alliance Contractor Alexandra Panarra presented this item.

Discussion followed before and after public comment.

There were five (5) public comments.

This was an informational item. No formal action was taken.

d. Road and Trail Management Plan Update

RECOMMENDATION: Review and comment on the Roads and Trails Management Plan (RTMP) update, including outcomes from the Spring Community Site Walks, the history of recreation on the Mount Tamalpais watershed, and the next steps in the process

This presentation was provided by Senior Park Ranger Matt Cerkel, Environmental Planner Carly Blanchard, and Watershed Resources Director Horne.

Discussion between the directors and staff occurred throughout the presentation.

There were twenty-six (26) public comments.

This was also an informational item. No formal action was taken.

5. Upcoming Meeting

Vice Chair Maier announced that the next Watershed Committee Meeting/Special Meeting of the Board of Directors will take place on Thursday, June 18, 2026.

6. Adjournment

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned at 11:39 a.m. on March 19, 2026.



Terrie Gillen, CMC
Board Secretary

At the Special Board of Directors' Meeting (Watershed Committee) held on June 18, 2026, the Board of Directors approved the minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors held on March 19, 2026.

