



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

Tuesday, October 15, 2024 at 5:30 PM

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## MINUTES

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### 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 Ranjiv Khush called the meeting to order at 5:30 p.m.

#### DIRECTORS PRESENT

Jed Smith  
Larry Russell  
Matt Samson  
Monty Schmitt  
Ranjiv Khush

#### 2. Adoption of Agenda

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

There were no public comments.

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

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

President Khush announced the upcoming Closed Session item.

There was one (1) public comment.

The Board adjourned to Closed Session at 5:34 p.m. and went to the Mt. Tam Conference Room.

**a. Conference with Legal - Existing Litigation**

(California Government Code §54956.9)

California Native Plant Society, Marin Audubon Society, and Marin Conservation League vs.  
Marin Municipal Water District  
Case No. CV0004078

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

The Board reconvened to Open Session at 6:37 p.m.

President Khush announced that the Closed Session adjourned at 6:30 p.m. with no reportable action.

**5. Public Comment on Non-Agenda Matters**

There were eight (8) public comments.

**6. Directors' and General Manager's Announcements**

- Vice President Samson announced that a prescribed fire event was postponed and reported that he attended the Lagunitas Creek Phase I Celebration.
- Director Smith reported that he also attended the Lagunitas Creek Phase I Celebration and visited West Point Inn.
- Director Russell reported that he attended the 2024 Water Environment Federation's Technical Exhibition and Conference and a Chili Feed for Mike McGuire. He also recognized Sonoma Water for the recent work they did at the Kastania Pump Station.

**7. Board Committee Reports - None.**

**8. Consent Items**

- a. Minutes of the Board of Directors' Regular Bi-Monthly Meeting on October 1, 2024

**RECOMMENDATION:** Approve the minutes

- b. General Manager's Report September 2024

**RECOMMENDATION:** Approve Report

- c. Second Amendment to District Lease No. 61, VB Run LLC at Lucas Valley Road, San Rafael (APN 165-010-03)

**RECOMMENDATION:** Approve and authorize the General Manager to execute Amendment No. 2 to Lease No. 61 with VB Run LLC at Lucas Valley Road, San Rafael to allow the upgrade of existing telecommunications equipment

- d. Change the Employer's CalPERS Contribution Rate for Health Insurance Premiums to the minimum amount required pursuant to Government Code Section 22892

**RECOMMENDATION:** Adopt resolutions that will change the District's CalPERS contribution rate paid for health insurance premiums to the minimum statutory contribution amount required pursuant to the Public Employees Medical and Hospital Care Act (PEMHCA), California Government Code section 22892 to allow the District to administer differences in retiree health care benefits not administered by CalPERS  
*(Resolution No. 8793 and Resolution No. 8794)*

- e. Request to Fill Field Supervisor in the Operations Division

**RECOMMENDATION:** Authorize the General Manager to recruit and hire one Field Supervisor in the Operations Division

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

There were no public comments.

Voting Yea: Directors Smith, Russell, Samson, Schmitt, and Khush.

## 9. Regular Items

- a. Department of Water Resources Grant Resolutions

**RECOMMENDATION:** Approve two grant resolutions for the Department of Water Resources (DWR) to support the submittal of grant applications for the proposed Spillway Repair Project and the Phoenix and Lagunitas Valves and Actuator Replacement Project

Engineering Director Alex Anaya and Grants Program Coordinator Jaime Hailer presented this item.

Discussion followed.

There were no public comments.

Vice President Samson made the motion to approve the two grant resolutions. Director Schmitt seconded the motion. *(Resolution No. 8795 and Resolution No. 8796)*

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

- b. 2024 Annual Strategic Work Plan Quarterly Progress

**RECOMMENDATION:** Receive quarterly progress update on the 2024 Annual Strategic Work Plan

General Manager Horenstein presented this item.

The Board provided feedback throughout the presentation.

There were four (4) public comments.

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

**10. Future Board and Committee Meetings and Upcoming Agenda Items**

- a. Upcoming Meetings

The Board Secretary announced upcoming internal and external meetings.

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 October 15, 2024 at 8:06 p.m.



Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting on November 6, 2024.