



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

Thursday, December 18, 2025 at 9:30 AM

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## MINUTES

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### 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 – Hotel Cumbres Lastarria, José Victorino Lastarria 299,  
Business Center, Santiago, Chile

### 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:

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

Watershed Committee Chair Ranjiv Khush called the meeting to order at 9:30 AM.

#### DIRECTORS PRESENT

Ranjiv Khush

Larry Russell (*arrived at 9:35 a.m.*)

Jed Smith

Diana Maier (*left at 11:30 a.m.*)

Matt Samson

## 2. Adoption of Agenda

Vice Chair Samson motioned to adopt the agenda. Director Smith seconded the motion.

There were no public comments.

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

## 3. Public Comment on Non-Agenda Matters

There were no public comments.

## 4. Regular Items

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

**RECOMMENDATION:** Accept the minutes

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

There were no public comments.

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

Absent: Director Russell

Motion passed.

- b. FY 2025 Annual BFFIP Vegetation Management Report

**RECOMMENDATION:** Review and comment on the District's Biodiversity, Fire and Fuels Integrated Plan Annual Report for FY 2025

Watershed Resources Director Shaun Horne, Natural Resources Program Manager Carl Saunders, and BFFIP Coordinator Loren Jenkins presented this item.

Director Russell arrived during presentation.

Discussion ensued.

There were four (4) public comments.

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

- c. FY 2025 Annual Volunteer Program Update

**RECOMMENDATION:** Review and comment on the District's Annual Volunteer Program Update

Watershed Resources Director Horne and Ecologist/Watershed Volunteer Coordinator Suzanne Whelan presented this item.

Discussion followed.

There were two (2) public comments.

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

d. Road and Trail Management Plan Update

**RECOMMENDATION:** Review and comment on the staff presentation regarding the Roads and Trails Management Plan (RTMP) update, including outcomes from the November Open House events and the next steps in the process

This item was presented by Watershed Resources Director Horne, Environmental Planner Carly Blanchard, and Consultant Adam Lewandowski with Ascent Environmental.

The directors provided comments to staff after each section of the presentation regarding Goals, Social Trail Criteria, Stewardship & Outreach, Trail Designations & Standards, and Trail Network.

There were 15 public comments.

Director Maier left the meeting at 11:30 a.m.

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

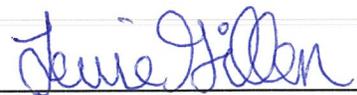
**5. Upcoming Meeting**

Chair Khush announced that the next Watershed Committee Meeting/Special Meeting of the Board of Directors will take place on Thursday, March 19, 2026.

**6. Adjournment**

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned at 12:51 PM on December 18, 2025.

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Terrie Gillen, CMC  
Board Secretary

The minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors held on December 18, 2025, were adopted at the Watershed Committee Meeting/Special Meeting of the Board of Directors on March 19, 2026.