



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

Tuesday, May 21, 2024 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

Outside location for Director Larry Russell, Red Hawk Resort Hotel, Business Center, 1 Redhawk Parkway, Placerville, CA 95667

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 Khush called the meeting to order at 6:30 p.m.

DIRECTORS PRESENT

Larry Russell

Monty Schmitt

Jed Smith

Matt Samson

Ranjiv Khush

2. Adoption of Agenda

A motion was made by Director Smith and seconded by Director Schmitt to adopt the agenda.

There were no public comments.

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

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.

6. Directors' and General Manager's Announcements

- Director Smith reported that he attended a Sonoma Water Meeting on May 2nd, where there was discussion of renewing the contract between Sonoma Water and Marin Water. He also reported that he attended One Tam's 10th Anniversary on May 9th and the Point Blue event later that evening.
- Vice President Samson reported that he, too, attended the One Tam event, as well as the Marin Realtors Annual Meeting on May 10th, and California Water Association Spring Policy Symposium on May 16th. He also announced that he was planning to attend the June 12th Tomales Bay Foundation meeting.
- Director Russell reported that he attended the Sonoma Water Advisory Committee (WAC) meeting on May 7th.

7. Board Committee Reports

- President Khush provided a summary of the agenda items discussed at the Communications & Water Efficiency Committee Meeting on May 15th and Director Russell presented highlights from the Operations Committee Meeting/Special Meeting of the Board of Directors that took place on May 17th.

8. Consent Items

President Khush read the following items that were on the Consent Calendar.

- a. Minutes of the Board Directors' Special Meeting on April 25, Regular Meeting on April 30, and Special Meeting on May 1

RECOMMENDATION: Approve the meeting minutes

- b. General Manager's Report April 2024

RECOMMENDATION: Approve Report

- c. Emergency Contracting Provisions West Peak Power Pole Removal

RECOMMENDATION: Adopt a resolution approving the continuing use of the District's emergency contracting procedures for West Peak Emergency Power Pole Removal, to Pinnacle Power Services as executed by the General Manager to ensure prompt removal of downed and partially downed power poles and associated infrastructure at West Peak

- d. Approve Updates to Board Travel Reimbursement and Compensation Policies

RECOMMENDATION: Approve revised Board Policy No. 41 (Travel Reimbursement) and Board Policy No. 42 (Compensation)

- e. Conveyance of Easement to Marin County for Widening of Pt. Reyes - Petaluma Road

RECOMMENDATION: Approve and authorize the General Manager to finalize and execute an easement agreement and any related documents with the County of Marin for the widening of Pt. Reyes - Petaluma Road

- f. FY 2025 Purchase of Water Treatment Chemicals

RECOMMENDATION: Authorize the General Manager to execute agreements for the purchase of water treatment chemicals in an amount not to exceed \$2,326,866

- g. Water Efficiency Program – Proposed Changes to Incentives

RECOMMENDATION: Approve the proposed changes to the District water efficiency incentives

- h. Microsoft Enterprise Agreement

RECOMMENDATION: Authorize the General Manager to finalize and execute a Licensing Solution Provider Agreement with Dell Marketing LP to provide Microsoft M365 Services in an amount not to exceed \$434,351 over a three-year period

A motion was made by Director Smith and seconded by Vice President Samson to adopt the Consent Calendar.

There was one (1) public comment.

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

9. Regular Items

- a. Award of Contract No. 2022 for the Lagunitas Creek Coho Habitat Enhancement Phase 1A Project (GC-21001), Approval of ESA Contact MA 5884 Amendment No. 2, and Approval of CDFW Grant Resolution Accepting Funds for the Phase II Design Work

RECOMMENDATION:

1. Approve a resolution awarding Contract No. 2022 for the Lagunitas Creek Coho Habitat Enhancement Project to Hanford Applied Restoration & Conservation
2. Approve contract Amendment with ESA for Design of Phase 2 and Construction Support Services for Phase 1A and 1B
3. Approve California Department of Fish and Wildlife Grant Resolution to accept funds for design of Phase 2

Watershed Resources Director Shaun Horne and Fisheries Program Manager Jonathan Koehler presented the Lagunitas Creek Coho Habitat Enhancement Project, proposed construction and design of phase 2.

Discussion ensued.

There were no public comments.

A motion was made by Director Smith and seconded by Director Schmitt to approve all three items within the recommendations.

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

b. Legislative Update

RECOMMENDATION: Receive a legislative update and consider adopting a position of support on Senate Bill (SB) 867 and Assembly Bill (AB) 2257

Watershed Resources Director Horne provided updates on SB 867 and AB 2257 and sought feedback from the Board.

A motion was made by Director Schmitt and seconded by Director Smith to continue to watch SB 867.

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

A motion was made by Vice President Samson and seconded by Director Schmitt to support AB 2257.

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

There were no public comments.

10. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The directors proposed the following items to be discussed at future meetings.

- A motion was made by Director Smith and seconded by President Khush to have a high-level staff presentation about contract negotiations with Sonoma in the next couple of months.
- Director Schmitt inquired about a future item to look at the impacts on Ross Creek when transferring water from Phoenix Lake to Bon Tempe Lake. General Counsel MacLean stated that staff had been completing additional work on this issue and planned to bring the Phoenix-Bon Tempe Project to the Board in the near future.

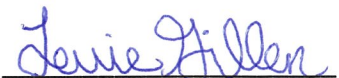
The Board Secretary announced upcoming internal and external meetings. A correction was made that the next Finance & Administration Committee Meeting on May 23rd would begin at 9:30 a.m. instead of 5 p.m.

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 May 21, 2024, at 7:33 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi- Monthly Meeting on June 4, 2024.