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

Tuesday, August 25, 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

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/86822995553, or by phone, 1-669-444-9171, using Webinar ID: 868 2299 5553.

AGENDA ITEMS:

1. Call to Order and Roll Call

Planning Committee Chair Larry Russell called the meeting to order at 9:30 AM.

DIRECTORS PRESENT
Diana Maier
Matt Samson (*arrived at 9:39 AM*)
Jed Smith
Ranjiv Khush
Larry Russell

2. **Adoption of Agenda**

Vice Chair Khush motioned to adopt the agenda. Director Maier seconded the motion.

There were no public comments.

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

Absent: Director Samson

Motion passed.

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

There was one (1) public comment.

4. **Regular Items**

a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on July 28, 2026

RECOMMENDATION: Accept the minutes

Vice Chair Khush motioned to accept the minutes. Director Maier seconded the motion.

There were no public comments.

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

Absent: Director Samson

Motion passed.

b. Water Efficiency: Commercial, Industrial and Institutional (CII) Water Use

RECOMMENDATION: Review and comment on commercial, industrial, and institutional customers' water use trends

Water Resources Director Paul Sellier and Water Efficiency Manager Carrie Pollard presented this item.

During the presentation, Director Samson arrived at 9:39 AM.

Also, throughout the presentation there was discussion between staff and the directors.

After the presentation, there was one public comment.

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

c. Marin County Grand Jury Report Responses

RECOMMENDATION: Review and comment on the proposed responses to the June 11, 2026 Grand Jury Report and provide staff with direction

General Manager Ben Horenstein presented this item.

Discussion followed between staff and the directors.

There were no public comments.

This item was an information item at the committee meeting and would be brought to the September 1 Board Meeting to be considered for approval.

5. Upcoming Meeting

Chair Russell announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors is scheduled for September 22, 2026.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned on August 25, 2026, at 10:29 AM.

Terrie Gillen
Terrie Gillen, CMC
Board Secretary

On September 22, 2026, the directors accepted the minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors held on August 25, 2026.