



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

Friday, December 20, 2024 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

Chair Larry Russell called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Matt Samson

Jed Smith

Ranjiv Khush

Larry Russell

DIRECTOR ABSENT

Diana Maier

2. Adoption of Agenda

Vice Chair Khush made the motion to adopt the agenda. Director Samson seconded the motion.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on November 15, 2024

RECOMMENDATION: Approve the minutes

Director Samson made the motion to approve the minutes. Vice Chair Khush seconded the motion.

There were no public comments.

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

- b. Review and Refer Two Professional Services Agreements for Geotechnical and Civil Design Engineering Services

RECOMMENDATION: Review and refer to a future regularly scheduled Board meeting for award of two professional services agreements with two consultants for on-call “as-needed” geotechnical and civil design engineering services, with each contract in an amount not to exceed of \$600,000

Engineering Director Alex Anaya introduced this item and Engineering Design Manager Zak Talbott, who presented this item.

Discussion followed.

There were no public comments.

Director Samson made the motion to refer this item to the Board to be considered for approval at a future Board meeting. Vice Chair Khush seconded the motion.

- c. Above Ground Infrastructure Hardening Assessment

RECOMMENDATION: Receive staff update on above ground infrastructure hardening assessments and next steps

Engineering Planning Manager Elysha Irish introduced this item and Assistant Engineer Bryan Vrba, who provided the presentation.

Discussion ensued.

There were no public comments.

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

d. Water Supply Update

RECOMMENDATION: Receive an update on Water Supply

Water Resources Director Paul Sellier introduced this item and Water Quality Manager Lucy Croy, who provided the presentation.

Discussion occurred throughout.

There was one (1) public comment.

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

5. Upcoming Meeting

The next Operations Committee Meeting/Special Meeting of the Board of Directors was scheduled for Friday, January 17, 2025 at 9:30 a.m.

6. Adjournment

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors adjourned on December 20, 2024 at 10:21 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors on January 17, 2025.