



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

Tuesday, January 27, 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

Closed Session to immediately follow Open Session

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 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 Vice Chair Ranjiv Khush called the meeting to order at 9:31 a.m.

DIRECTORS PRESENT

Diana Maier

Matt Samson

Jed Smith

Ranjiv Khush

Larry Russell (*arrived at 9:32 a.m.*)

2. Adoption of Agenda

Director Smith made the motion to adopt the agenda. Director Samson seconded motion.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were two (2) public comments.

4. Regular Items

- a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on December 11, 2025

RECOMMENDATION: Accept the minutes

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

There were no public comments.

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

- b. Water Treatment Master Plan Update

RECOMMENDATION: Review and comment on the proposed Water Treatment Master Plan Update

Engineering Director Alex Anaya and Planning Engineering Manager Elysha Irish presented this item.

Discussion followed.

There were two (2) public comments.

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

- c. Capital Improvement Program – Tocaloma Pump Station Rehabilitation Project (D20008)

RECOMMENDATION: Review and comment on the proposed Tocaloma Pump Station Rehabilitation Project

Engineering Director Anaya and Engineering Design Manager Zak Talbott presented this item.

Discussion ensued

There was one (1) public comment.

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

5. Upcoming Meeting

Chair Russell announced that the next Planning Committee Meeting will take place on February 10, 2026.

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

The Chair also announced that the Board will go to Closed Session.

There were no public comments regarding this item.

The Board adjourned to Closed Session and went to the Mt. Tam Conference Room.

a. Public Employment

(California Government Code §54957(b))

Title: General Manager

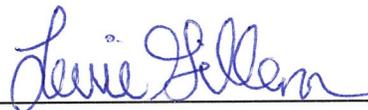
7. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to Open Session.

Chair Russell reported that the Closed Session adjourned at 11:40 a.m. with no reportable action taken.

8. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned at 11:44 a.m.



Terrie Gillen, CMC
Board Secretary

The January 27, 2026 Planning Committee Meeting/Special Meeting of the Board of Directors' Minutes were accepted at the February 10, 2026 Planning Committee Meeting/Special Meeting of the Board of Directors.