



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

Tuesday, June 24, 2025 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 Number: 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

Diana Maier

Ranjiv Khush

Larry Russell

DIRECTOR ABSENT

Matt Samson

Jed Smith

2. Adoption of Agenda

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

There were no public comments.

Voting Yea: Directors Maier, Khush, and Russell

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on May 27, 2025

RECOMMENDATION: Approve the minutes

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

There were no public comments.

Voting Yea: Directors Maier, Khush, and Russell

- b. Water Efficiency Master Plan Status Update

RECOMMENDATION: Review and comment on the Water Efficiency Master Plan Status Update

Water Resources Director Paul Sellier introduced this item.

Water Efficiency Manager Carrie Pollard and Communications & Public Affairs Manager Adriane Mertens provided a presentation.

Discussion between the directors and staff occurred throughout the presentation.

There was one (1) public comment.

No formal action was taken.

- c. Advanced Metering Infrastructure (AMI) Update

RECOMMENDATION: Review and comment on staff update regarding Advanced Metering Infrastructure (AMI)

AMI Manager Craig Lauridsen presented this item.

Discussion between the directors and staff occurred throughout the presentation.

There was one (1) public comment.

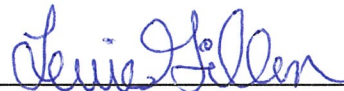
No formal action was taken.

5. Upcoming Meeting

Chair Russell announced the next Planning Committee Meeting/Special Meeting of the Board of Directors will take place on July 22, 2025.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned on Tuesday, June 24 at 11:30 a.m.



Terrie Gillen, CMC
Board Secretary

The Planning Committee accepted the minutes at the Planning Committee Meeting on July 22, 2025.