



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

Tuesday, February 25, 2025 at 5:30 PM

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### MINUTES

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#### **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 – Victoria & Alfred Hotel, Business Center, Cape Town, 8001, South Africa

**Closed Session begins at 5:30 p.m.**

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 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 Matt Samson called the meeting to order at 5:30 p.m.

#### **DIRECTORS PRESENT**

Ranjiv Khush

Diana Maier

Larry Russell

Jed Smith

Matt Samson

## 2. Adoption of Agenda

Vice President Smith made the motion to adopt the agenda. Director Khush seconded the motion.

There were no public comments.

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

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

There were no public comments for the Closed Session item.

The Board convened to Closed Session and left the dais at 5:30 p.m. and went to the Mt. Tam Conference Room.

### a. Conference with Legal Counsel - Anticipated Litigation (Initiation of litigation pursuant to §54956.9(c))

*Number of Potential Cases:* One

## 4. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to Open Session at 6:30 p.m.

President Samson stated no reportable action was taken.

## 5. Public Comment on Non-Agenda Matters

There were three (3) public comments.

## 6. Directors' and General Manager's Announcements

President Samson acknowledged staff for the Drought Options presented at the Planning Committee Meeting and thanked staff for the tour provided to the Lagunitas Technical Advisory Committee.

## 7. Board Committee Reports

- Chair Russell reported on the topics discussed at the Planning Committee, formerly known as the Operations Committee, which occurred on Thursday, February 13.
- President Samson attended and provided highlights discussed at the Tomales Bay Foundation meeting.

## 8. Consent Items

### a. February 11, 2025 Board Meeting Minutes

**RECOMMENDATION:** Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on February 11, 2025

- b. General Manager's Report January 2025

**RECOMMENDATION:** Approve Report

- c. Award of Two Professional Services Agreements for Geotechnical and Civil Design Engineering Services

**RECOMMENDATION:** Authorize the General Manger to execute two professional services agreements with Miller Pacific Engineering Group and Wood Rodgers, Inc. for on-call "as-needed" geotechnical and civil design engineering services, with each contract in an amount not to exceed of \$600,000

Vice President Smith made the motion to approve the Consent Calendar. Director Khush seconded the motion.

There were no public comments.

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

## 9. Regular Items

- a. Water Supply Roadmap - Selection of a Preferred Project to Move Into Design and Environmental Review

**RECOMMENDATION:** Direct staff to: (i) proceed with design and environmental review of the PETA-3 conveyance project; (ii) continue to drive ongoing water efficiency efforts , (iii) continue to investigate the feasibility of increased local storage for additional water supply; (iv) continue to monitor desalination technological advances and cost, (v) pursue opportunities for grant funding or public-private partnership funding for recycled water projects, (vi) identify and evaluate other potential water supply opportunities, such as groundwater banking, as they arise, and (vii) develop deeper understanding of current state of science on climate change including the rate of change and potential effects on water resources

Water Resources Director Paul Sellier introduced consultants Xavier Arias with Woodard and Curran and Tim Taylor with Carollo Engineers and provided a summary of how the Strategic Water Supply Roadmap, an overview of the evaluation work for a number of water supply project and made the recommendation included in the staff report enhance and sustain the District's water supply.

Discussion between the Board and staff occurred during and after the presentation.

There were 14 public comments.

Director Khush made the motion to approve all of staff's recommendations including the addition of "prioritizing the evaluation of spillway modifications and Kent Lake Reservoir expansion" at the end of (iii) in the staff recommendation. Vice President Smith seconded the motion.

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

**10. Future Board and Committee Meetings and Upcoming Agenda Items**

a. Upcoming Meetings

The board secretary announced upcoming internal and external meetings.

There were no comments.

**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 February 25, 2025, at approximately 8:35 p.m.



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Terrie Gillen, CMC  
Board Secretary

The Board of Directors approved the minutes at their regular bi-monthly meeting on March 4, 2025.