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

Tuesday, October 20, 2026 at 5:00 PM

MINUTES

LOCATIONS:
Open Session to start at or after 5:00 p.m.
Marin Water Board Room: 220 Nellen Avenue, Corte Madera, CA 94925
Outside location for Director Jed Smith: 105 Herring Pond Road, Plymouth, MA 02360

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 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**

   Board Vice President Larry Russell facilitated the meeting on behalf of President Jed Smith and called the meeting to order at 5 PM.

   DIRECTORS PRESENT
   Ranjiv Khush
   Diana Maier
   Matt Samson
   Larry Russell
   Jed Smith

2. **Adoption of Agenda**

Director Samson motioned to adopt the agenda. Director Khush seconded the motion.

There were no public comments.

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

Moton passed.

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

There was one (1) public comment.

4. **Directors' and General Manager's Announcements**

- General Manager Shaun Horne reported on the prescribed fire on the watershed, and Director Samson thanked staff for the work done and added its importance to wildfire reduction.

- Director Khush reported that he and General Manager Horne attended Marin County's El Nino Preparedness Town Hall on October 19.

5. **Board Committee Reports**

There were no committee reports.

6. **Consent Items**

a. October 6, 2026 Board of Directors' Regular Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' meeting held on October 6, 2026

b. General Manager's Report September 2026

RECOMMENDATION: Approve Report

c. Second Amendment to District Lease No. 84, Ross Valley Sanitary District (RVSD) at Forbes Reservoir Site, San Rafael (APN 010-261-02)

RECOMMENDATION: Approve a Second Amendment to District Lease No. 84 with Ross Valley Sanitary District (RVSD) at Forbes Reservoir Site, San Rafael

d. Second Amendment to Contract No. 1956 with Western States Oil Co. for Motor Fuels

RECOMMENDATION: Approve a Second Amendment to Contract No. 1956 with Western States Oil Co. for the purchase of motor fuels, exercising an option to extend the contract term for one (1) additional year in an amount not to exceed $567,000 plus up to a 15% contingency; and Authorize the General Manager to execute the contract amendment

Director Khush motioned to adopt the Consent Calendar. Director Samson seconded the motion.

There were no public comments.

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

Motion passed.

7. Regular Items

a. Lagunitas Creek Habitat Enhancement Project Update

RECOMMENDATION: Receive staff update on the current status of the Lagunitas Creek Habitat Enhancement Project planning and implementation

Acting Watershed Resources Directors Jonathan Koehler presented this item.

Discussion ensued.

There was one (1) public comment.

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

8. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The board secretary announced upcoming meetings.

There were no comments.

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

There were no public comments regarding this closed session item.

At approximately 5:45 p.m., the Board left the Board Room and convened to Closed Session in the Mt. Tam Conference Room.

a. Conference with Real Property Negotiations
(California Government Code §54956.8)

Property: 67 Tamalpais Road, Fairfax

Agency Negotiations: Shaun Horne, General Manager

Negotiating Parties: Stephen Altman

Under Negotiation: Both Price and Terms

The Board adjourned the Closed Session and went to the Board Room.

10. Reconvene to Open Session; Closed Session Report Out

Vice Board President Russell reported that at 6:30 p.m., the Closed Session adjourned with no reportable action.

11. Adjournment

There being no further business, the Board of Directors' regular bi-monthly meeting adjourned on October 20, 2026, at 6:32 p.m.

Terrie Gillen, CMC
Board Secretary

On November 4, 2026, the Board of Directors' approved the minutes of their regular bi-monthly meeting held on October 20, 2026.