



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

Thursday, November 13, 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 #: 868 2299 5553.

AGENDA ITEMS:

1. Call to Order and Roll Call

Vice Chair Ranjiv Khush called the meeting to order at 9:32 a.m.

DIRECTORS PRESENT

Diana Maier

Jed Smith

Ranjiv Khush

Larry Russell (*arrived at 9:36 p.m.*)

DIRECTOR ABSENT

Matt Samson

2. Adoption of Agenda

Director Smith motioned to adopt the agenda. Director Maier seconded the motion.

There were no public comments.

Voting Yea: Directors Maier, Smith, and Khush

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 October 28, 2025

RECOMMENDATION: Accept the minutes

Director Smith motioned to accept the minutes. Director Maier seconded the motion.

There were no public comments.

Voting Yea: Directors Maier, Smith, and Khush

Minutes were accepted.

- b. Fire Flow Improvement Program - Sleepy Hollow Pipeline Replacement Project (F24002)

RECOMMENDATION: Review and comment on the Fire Flow Improvement Program - Sleepy Hollow Pipeline Replacement Project

Engineering Design Manager Zak Talbott and Assistant Engineer Bryan Cook presented this item.

Director Larry Russell arrived.

Discussion followed.

There were no public comments.

No formal action was taken.

- c. North Marin Line Stabilization Project Update (F14003)

RECOMMENDATION: Review and comment on the North Marin Line Stabilization Project

Engineering Planning Manager Elysha Irish and Environmental Planner Carly Blanchard presented this item.

Discussion followed.

There was one public comment.

No formal action was taken.

d. Water Efficient Landscape District Code Changes and Local Jurisdiction MOU

RECOMMENDATION: Review and comment on proposed updates to the District's Water Efficient Landscape Code provisions to reflect the 2025 changes to the State Model Water Efficient Landscape Ordinance (MWELo), adopt the State required language from Assembly Bill (AB) 1572 regarding prohibitions on the irrigation of non-functional turf, and extend the memorandum of understanding (MOU) with local jurisdictions to collaborate on MWELo implementation

Water Resources Director Paul Sellier and Water Efficiency Manager Carrie Pollard presented this item.

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

There was one public comment.


No formal action was taken.

5. Upcoming Meeting

Chair Russell announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors will take place on Thursday, December 11.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned on November 13, 2025, at 10:08 a.m.



Terrie Gillen, CMC
Board Secretary

On Thursday, December 11, 2025, the directors accepted the minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors held on November 13, 2025.