



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

Friday, July 19, 2024 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

Chair Larry Russell called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Matt Samson
Jed Smith
Ranjiv Khush
Larry Russell

DIRECTOR ABSENT

Monty Schmitt

2. Adoption of Agenda

A motion was made by Director Smith and Seconded by Vice Chair Khush to adopt the agenda.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on June 21, 2024

RECOMMENDATION: Approve the minutes

A motion was made by Director Smith and seconded by Vice Chair Khush to approve the minutes.

There were no public comments.

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

- b. Fire Flow Improvement Program – Rock Ridge Pipeline Replacement Project (F22001)

RECOMMENDATION: Review and refer to a future regularly scheduled Board meeting for contract award for the Fire Flow Improvement Program – Rock Ridge Pipeline Replacement Project

Engineering Director Alex Anaya introduced Assistant Engineer Ava Pridgeon, who presented this item.

Discussion ensued.

There were no public comments.

A motion was made by Director Samson and seconded by Director Smith to refer this item to the Board to consider for approval at a future meeting.

- c. Update on Renewable Energy Opportunities

RECOMMENDATION: Receive staff update on renewable energy opportunities at District facilities

Engineering Director Anaya also introduced Engineering Planning Manager Elysha Irish, who provided a presentation on this topic. There was much discussion between staff and the Board.

There were no public comments.

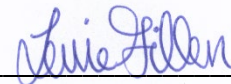
This was an information item. No formal action was taken.

5. Upcoming Meeting

The next Operations Committee Meeting/Special Meeting of the Board of Directors was scheduled for Friday, August 16, 2024 at 9:30 a.m.

6. Adjournment

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors was adjourned on July 19, 2024 at 10:13 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors on August 16, 2024.