



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

Friday, June 21, 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

Outside location for Director Larry Russell – Venetian Hotel, Business Center, 3355 S. Las Vegas Blvd., Las Vegas, NV 89109

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 No. 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

Absent: Director Schmitt

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 May 17, 2024

RECOMMENDATION: Approve the minutes

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

There were no public comments.

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

Absent: Director Schmitt

- b. Spillway Modifications Alternatives Selection and Design Project

RECOMMENDATION: Review and refer to a future regularly scheduled Board meeting award a professional services agreement with Black and Veatch for the Spillway Modifications Alternatives Selection and Design Project

Engineering Director Alex Anaya provided a presentation on the various dams and spillway projects; and, if approved by the Board, the District would retain Black and Veatch as a consultant to assess the conditions of the spillways and provide recommendations of spillway modification alternatives, which would also include engineering design services.

There were questions and answers during the presentation and continued discussion afterwards.

There was one (1) public comment.

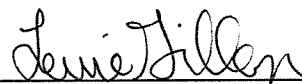
A motion was made by Director Samson and seconded by Director Smith to refer this item to the Board to consider for approval at a future meeting.

5. Upcoming Meeting

Chair Russell announced that the next Operations Committee Meeting/Special Meeting of the Board of Directors would take place on Friday, July 19, 2024, at 9:30 a.m.

6. Adjournment

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors adjourned on Friday, June 21, 2024, at 9:51 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors on July 19, 2024.