



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

Tuesday, April 02, 2024 at 5:30 PM

MINUTES

LOCATIONS:

Open Session started at or after 6:30 p.m.

Marin Water Board Room – 220 Nellen Avenue, Corte Madera, CA 94925

Closed Session began 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 Ranjiv Khush called the meeting to order at 5:30 p.m.

DIRECTORS PRESENT

Larry Russell (*arrived during Closed Session*)

Monty Schmitt (*left after Agenda Item 8a*)

Jed Smith

Matt Samson

Ranjiv Khush

2. Adoption of Agenda

A motion was made by Director Smith and seconded by Director Schmitt to adopt the agenda.

There were no public comments.

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

Absent: Director Russell

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

President Khush announced the upcoming Closed Session item.

There was no public comment on this particular item.

The Board adjourned to Closed Session at 5:33 p.m. and went to the Mt. Tam Conference Room.

a. Conference with Legal Counsel - Anticipated Litigation

(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9)

Potential Number of Cases: One

4. Reconvene to Open Session; Closed Session Report Out

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

President Khush announced that the Closed Session adjourned at 6:05 p.m. with no reportable action.

5. Public Comment on Non-Agenda Matters

There was one (1) public comment.

6. Directors' and General Manager's Announcements

- Director Schmitt reported that he attended the Salmonid Restoration Federation Conference last week and acknowledged how District staff were regionally and state renowned for their accomplishments at Lagunitas Creek.
- Vice President Samson provided highlights of what was discussed at the Watershed Committee Meeting/Special Meeting of the Board of Directors on March 21.
- Director Smith provided highlights of what was discussed at the Finance & Administration Committee Meeting/Special Meeting of the Board of Directors on March 28.

7. Consent Items

- a. Minutes of the Board Directors' Special Meeting on March 14, 2024, and Regular Meeting on March 19, 2024

RECOMMENDATION: Approve the meeting minutes

b. Emergency Contracting Provisions West Peak Power Pole Removal

RECOMMENDATION: Adopt a resolution approving the continuing use of the District’s emergency contracting procedures for West Peak Emergency Power Pole Removal, to Pinnacle Power Services as executed by the General Manager to ensure prompt removal of downed and partially downed power poles and associated infrastructure at West Peak

c. One Tam MOU, Strategic Plan and Work Plan

RECOMMENDATION: Staff is requesting the Board to approve the One Tam’s Memorandum of Understanding (MOU), Strategic Plan 2024-2028 and Work Plan 2024-2025, and authorize the General Manager to sign the One Tam MOU.

d. Request to Fill Program Manager for Automated Meter Infrastructure (AMI)

RECOMMENDATION: Authorize the General Manager to recruit and hire one Program Manager for the District’s AMI program

A motion was made by Director Smith and seconded by Director Schmitt to approve the Consent Calendar.

A brief discussion between the Board and staff occurred regarding agenda item 7b, Emergency Contracting Provisions West Peak Power Pole Removal.

There was no public comment.

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

8. Regular Items

a. 2024 Annual Strategic Work Plan

RECOMMENDATION: Accept the District’s 2024 Annual Strategic Work Plan

Communications & Public Affairs Manager Adriane Mertens presented year one of the 2024 Annual Strategic Work Plan. Discussion ensued.

There were two (2) public comments.

A motion was made by Director Schmitt and seconded by Director Smith to accept the District's 2024 Annual Strategic Work Plan including the clarifications that were discussed.

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

b. Update on the Water Supply Roadmap – Conveyance Alternatives

RECOMMENDATION: Receive an update on Water Supply Roadmap Conveyance alternatives

Before this item was presented to the Board, Director Schmitt recused himself from the dais and left the Board Room due to a conflict of interest.

Water Resources Director Paul Sellier and consultants Tim Taylor with Carollo Engineers and Xavier Arias with Woodard & Curran provided an update on the conveyance alternatives. There was discussion throughout the presentation.

There was one (1) public comment.

This was an information item. The Board did not take any formal action.

9. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The Board Secretary announced upcoming internal and external meetings in the month of April.

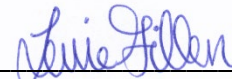
This was an information item. The Board did not take any formal action.

10. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.

11. Reconvene to Open Session; Closed Session Report Out - Not applicable.

12. Adjournment

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting adjourned at 8:19 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting on April 16, 2024.