



NOTICE OF THE BOARD OF DIRECTORS' SPECIAL MEETING

Tuesday, January 28, 2025 at 9:40 AM

MINUTES

LOCATIONS:

Open Session to start at or after 9:40 a.m.

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

Closed Session to immediately follow Open Session - Directors and Staff Only

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 Matt Samson called the meeting to order at 9:40 a.m.

DIRECTORS PRESENT

Ranjiv Khush

Diana Maier (*arrived at the beginning of Closed Session*)

Larry Russell

Jed Smith

Matt Samson

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

President Samson announced the upcoming Closed Session.

There were no public comments.

At 9:40 a.m., the Board convened to Closed Session and went the Mt. Tam Conference Room.

Director Maier arrived in the conference room.

a. Conference with Legal Counsel - Pending Litigation
(California Government Code §54956.9)

California Native Plant Society, Marin Audubon Society, and Marin Conservation League vs. Marin Municipal Water District

Marin County Superior Court, Case No. CV0004078

3. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to Open Session in the Board Room at 10:16 a.m.

No reportable action was taken during the Closed Session.

4. Adjournment

There being no further business, the Board of Directors' Special Meeting on January 28, 2025 adjourned at 10:16 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting on February 11, 2025.