



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

Thursday, March 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 – Contractors State License Board, First Floor Lobby, 9821 Business Park Drive, Sacramento, CA 95827

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/81071577373>, or by phone, 1-669-444-9171, using Webinar ID #: 810 7157 7373.

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Matt Samson called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Ranjiv Khush

Larry Russell (*arrived after roll call*)

Jed Smith

Monty Schmitt

Matt Samson

2. Adoption of Agenda

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

There were no public comments regarding the adoption of the agenda.

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

3. Public Comment on Non-Agenda Matters

There were no public comments on items not on the agenda.

4. Regular Items

- a. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors on December 12, 2023 and February 29, 2024

RECOMMENDATION: Approve the meeting minutes

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

There were no public comments.

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

- b. One Tam MOU, Strategic Plan and Work Plan

RECOMMENDATION: Staff is requesting the Watershed Committee to review and refer the One Tam's Memorandum of Understanding (MOU), Strategic Plan 2024-2028 and Work Plan 2024-2025 to a future regular board meeting to consider adoption and approval and authorize the General Manager to sign the One Tam MOU.

Watershed Resources Director Shaun Horne and Claire Mooney, Vice President of Park Places & Innovation, of Golden Gate National Parks Conservancy, provided a presentation on this item. Discussion ensued.

There were four (4) public comments.

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

- c. Watershed Recreation Management Planning Feasibility Study

RECOMMENDATION: Staff is requesting the Watershed Committee to review and refer the Watershed Recreation Management Planning Feasibility Study to a future regular board meeting so that the Board may consider accepting the final Study as a blueprint to pursue implementation of the various Strategic Opportunities.

Watershed Resources Director Horne also presented this item. Discussion followed.

There were 13 public comments.

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

5. Upcoming Meeting

The Board Secretary announced the next Watershed Committee Meeting/Special Meeting of the Board of Directors would take place on June 20, 2024.

6. Adjournment

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned on March 21, 2024, at 11:16 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Watershed Committee Meeting/Special Meeting of the Board of Directors on June 20, 2024.