



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

Tuesday, September 02, 2025 at 6:30 PM

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### **MINUTES**

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#### **LOCATIONS:**

##### **Open Session to start at or after 6:30 p.m.**

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

##### **Closed Session to immediately follow open session**

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 No.: 881 3485 2296.

#### **AGENDA ITEMS:**

##### **1. Call to Order and Roll Call**

President Matt Samson called the meeting to order at 6:30 p.m.

##### **DIRECTORS PRESENT**

Ranjiv Khush

Diana Maier

Larry Russell

Jed Smith

Matt Samson

## **2. Adoption of Agenda**

Vice President Smith made the motion to adopt the agenda. Director Khush seconded the motion.

There were no public comments.

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

## **3. Regular Item**

- a. Dedication of the Pine Mountain Tanks in Honor of Former Board Member Jack Gibson

**RECOMMENDATION:** Approve a resolution to name the Pine Mountain Tanks in recognition of Jack Gibson for his contributions through many years of dedicated service as a member of the Marin Municipal Water District Board of Directors

Vice President Smith presented Mr. Gibson with Resolution No. 8818 that mentioned former Board Director Gibson's contributions to the District, including his support and approval of the Pine Mountain Tunnel Tank Replacement Project. Mr. Gibson accepted and thanked the District.

Congressman and former Board member Jared Huffman acknowledged Mr. Gibson and his contribution and the Board of Directors and General Manager Ben Horenstein acknowledged Mr. Gibson both professionally and personally.

There were three (3) further public comments.

Director Russell made the motion to adopt the resolution. Director Maier seconded the motion.

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

## **4. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.**

## **5. Reconvene to Open Session; Closed Session Report Out - Not applicable.**

## **6. Public Comment on Non-Agenda Matters**

There was one (1) public comment.

## **7. Directors' and General Manager's Announcements**

There were no announcements.

## **8. Board Committee Reports**

Finance & Administration Committee Chair Jed Smith and Planning Committee Chair Larry Russell highlighted agenda items that were brought to their committees last month.

## **9. Consent Items**

- a. August 19, 2025 Board Meeting Minutes

**RECOMMENDATION:** Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on August 19, 2025

- b. Agreement with Synactive Inc. to Convert and Migrate Existing GuiXT Scripts to LiquidUI

**RECOMMENDATION:** Authorize the General Manager to execute two professional services agreements (MA-6464 and MA-6435) with Synactive Inc. to convert and migrate GuiXT scripts to LiquidUI for a total amount not to exceed \$308,963

There were no comments on the Consent Calendar.

President Samson pulled agenda item 9a at the request of Director Khush to make a correction to the minutes to report that Director Khush had participated in a trail stewardship event that was hosted by Watershed staff and was in collaboration with the Redwood Trails Alliance.

With that change, Vice President Smith made the motion to approve the Consent Calendar. Director Maier seconded the motion.

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

## **10. Regular Item**

- a. Biodiversity, Fire, and Fuels Integrated Plan (BFFIP) Grant Funding and Prescribed Burn Planning

**RECOMMENDATION:** Receive an update on BFFIP grant funding and the District's prescribed burn planning

Watershed Director Shaun Horne, Principal Grant and Legislative Coordinator Haley Eligio, and Natural Resources Program Manager Carl Sanders presented this item.

Discussion between staff the Board occurred throughout the presentation.

There were no public comments.

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

## **11. Future Board and Committee Meetings and Upcoming Agenda Items**

- a. Upcoming Meetings

The Board Secretary announced upcoming internal meetings the week of September 15.

Also, President Samson corrected the date of next North Bay Watershed Association meeting.

There were no comments.

## **12. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s)**

There were no public comments on the following Closed Session items.

The Board convened to Closed Session in the Mt. Tam Conference Room.

**a. Conference with Legal Counsel - Initiation of Litigation**

*(California Government Code §54956.9(d)(4))*

**Number of Potential Cases:** One

**b. Conference with Real Property Negotiations**

*(California Government Code §54956.8)*

**Property:** 10 Tara View Road, Tiburon; 361 East Strawberry Drive, Mill Valley; APN: 029-042-74, adjacent to Corte Madera Avenue, Mill Valley

**Agency Negotiation:** Ben Horenstein, General Manager

**Negotiating Parties:** Bob Brockrob, Greg Dedona, and Kimberly Boswell

**Under Negotiation:** Price and Terms of Payment

**c. Conference with Legal Counsel - Existing Litigation**

*(California Government Code 54956.9)*

Delta Grinding Company, Inc. v. Town of Fairfax; Marin Municipal Water District Marin County Superior Court, Case No. CV0006328

The Board adjourned the closed Session and reconvened to open session in the Board Room and via Zoom.

**13. Reconvene to Open Session; Closed Session Report Out**

The Board reconvened to Open Session at 9:02 p.m. President Samson stated that no reportable actions were taken.

**14. Adjournment**

There being no further business, the Board of Directors' regular bi-monthly meeting adjourned on September 2, 2025 at 9:03 p.m.



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Terrie Gillen, CMC  
Board Secretary

The Board of Directors approved the September 2, 2025 Board Meeting Minutes at their regularly scheduled meeting on September 16, 2025.