



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

Tuesday, February 11, 2025 at 6:30 PM

MINUTES

LOCATIONS:

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

Marin Water Board 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://marinwate.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 6:30 PM.

DIRECTORS PRESENT

Larry Russell

Jed Smith

Ranjiv Khush

Diana Maier

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 Russell, Smith, Khush, Maier, and Samson

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

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

5. Public Comment on Non-Agenda Matters

There were two (2) public comments.

6. Directors' and General Manager's Announcements

- President Samson reported that he attended the Employee Recognition Event on January 28 and acknowledged the award winners and Operations staff for putting together the event.
- Director Russell reported that he attended the Sonoma Water Advisory Committee/Technical Advisory Committee meeting and North Bay Watershed Association meeting, and provided highlights of what were discussed at those meetings.

7. Board Committee Reports

- Chair Smith provided highlights from the Finance & Administration Committee Meeting on January 23, 2025.
- President Samson reported that on January 24, 2025, he attended the Lagunitas Technical Advisory Committee field trips and acknowledged the Watershed staff for the work they did.

8. Consent Items

a. Board Meeting Minutes for Approval

RECOMMENDATION: Approve the minutes of the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors on November 20, 2024, Board of Directors' Special Meeting on January 14, 2025, Regular Bi-Monthly Meeting on January 21, 2025, and Special Meeting on January 28, 2025

b. Professional Services Agreement for Northern Spotted Owl for 2025 and 2026 Monitoring (MA-6390)

RECOMMENDATION: Review and approve a Professional Services Agreement with Point Blue Conservation Science in the amount of \$199,223 for two years of Northern Spotted Owl Survey

Vice President Smith made the motion to approve the Consent Calendar. Director Khush seconded the motion.

There were no public comments.

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

9. Regular Items

a. Capital Program Update

RECOMMENDATION: Receive a staff update on the 2024 fourth quarter Capital Improvement Program

Engineering Director Alex Anaya presented this item.

Discussion occurred throughout the presentation.

There were no public comments.

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

b. 2025 Annual Strategic Work Plan

RECOMMENDATION: Accept the District's 2025 Annual Strategic Work Plan

General Manager Ben Horenstein presented this item.

Discussion followed.

There was one (1) public comment.

Director Khush made the motion to accept the Work Plan. Director Maier seconded the motion.

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The Board Secretary listed upcoming internal and external meetings for the remainder of February 2025.

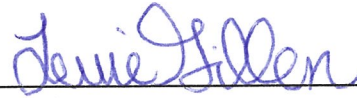
There were no comments.

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

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

13. Adjournment

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting adjourned on February 11, 2025 at 7:26 p.m.



Terrie Gillen, CMC
Board Secretary

The Board of Directors approved the minutes at their regular meeting on February 25, 2025.