



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

Tuesday, March 05, 2024 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

Outside location for Director Matt Samson – Hilton Hotel, Business Center, 633 East Cabrillo Boulevard, Santa Barbara, CA 93103

### Public Participation:

The public may attend this meeting in-person or remotely using one of the following methods:

On a computer or smart device, go to: <https://marinwater.zoom.us/j/88134852296>

By phone, dial: **1-669-444-9171** and use Webinar ID: **881 3485 2296**

### AGENDA ITEMS:

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

President Ranjiv Khush called the meeting to order at 6:30 p.m.

#### **DIRECTORS PRESENT**

Larry Russell

Monty Schmitt

Jed Smith

Matt Samson

Ranjiv Khush

#### **2. Adoption of Agenda**

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

There was no public comment.

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

**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 was one (1) public comment.

**6. Directors' and General Manager's Announcements**

- Vice President Matt Samson reported that the Watershed Committee Meeting was last Thursday focused on the Draft Watershed Recreation Management Planning Feasibility Study and it was well-attended.
- President Khush provided highlights on what occurred at the February 28th Communications & Water Efficiency Committee Meeting.

**7. Consent Items**

There were no Consent Items.

**8. Regular Items**

a. Water Supply Update

**RECOMMENDATION:** Receive a staff update on Water Supply Conditions

Water Resources Director Paul Sellier introduced this item and Water Quality Manager Lucy Croy, who provided an update. There was discussion during the presentation.

There were three (3) public comments.

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

b. Capital Program Update

**RECOMMENDATION:** Receive staff update on the status of the Capital Program

Engineering Director Alex Anaya presented this update. There was discussion between the Board and staff throughout the presentation.

There were two (2) public comments.

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

c. 2023 Annual Strategic Work Plan Progress

**RECOMMENDATION:** Receive staff progress update on the on the 2023 Annual Work Plan

General Manager Ben Horenstein presented the progress of the 2023 Annual Strategic Work Plan. Discussion followed.

There were two (2) public comments.

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 provided highlights of upcoming internal and external meetings in the next couple of weeks.

There was no Board discussion.

There was no public comments.

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

**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 8:04 p.m.



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Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting on March 19, 2024.