



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

Thursday, September 18, 2025 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

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 Ranjiv Khush called the meeting to order at 9:30 a.m.

DIRECTORS PRESENT

Diana Maier

Larry Russell (*arrived at approximately 9:45 a.m.*)

Jed Smith

Matt Samson

Ranjiv Khush

2. Adoption of Agenda

Director Smith motioned to adopt the agenda. Vice Chair Samson seconded the motion.

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

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on June 12, 2025

RECOMMENDATION: Accept the minutes

Vice Chair Samson made the motion to accept the minutes. Director Smith seconded the motion.

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

The directors accepted the minutes.

There were no public comments.

- b. Roads and Trails Management Plan Update - Planning Workshop

RECOMMENDATION: Review and comment on staff's presentation on the Roads and Trails Management Plan update

Watershed Resources Director Shaun Horne and Environmental Planner Carly Blanchard presented this item.

Director Russell arrived at the dais.

Discussion ensued.

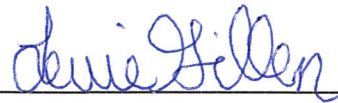
There were six (6) public comments.

5. Upcoming Meeting

Chair Khush announced that the next Watershed Committee Meeting/Special Meeting of the Board of Directors is scheduled for Thursday, December 18, 2025, at 9:30 a.m.

6. Adjournment

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned on September 18, 2025, at 10:46 a.m.



Terrie Gillen, CMC
Board Secretary

On December 18, 2025, the Board of Directors approved the minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors held on September 18, 2025.