



# NOTICE OF THE OPERATIONS COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, February 16, 2024 at 9:30 AM

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## MINUTES

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### 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 may attend this meeting in-person or remotely using the following methods:

On a computer or smart device, go to: <https://marinwater.zoom.us/j/86822995553>

By phone, dial: **1-669-444-9171** and use Webinar ID: **868 2299 5553**

### AGENDA ITEMS:

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

Chair Larry Russell called the meeting to order at 9:30 a.m.

#### DIRECTORS PRESENT

Matt Samson

Monty Schmitt

Jed Smith

Larry Russell

#### DIRECTOR ABSENT

Ranjiv Khush

#### 2. Adoption of Agenda

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

There were no public comments.

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

### 3. Public Comment on Non-Agenda Matters

There were no public comments.

### 4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on January 12, 2024

**RECOMMENDATION:** Approve the minutes

A motion was made by Director Smith and seconded by Director Samson to adopt the minutes.

There were no public comments.

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

- b. Wildland Fire Services Contract

**RECOMMENDATION:** Staff is requesting that the Operations Committee review and refer the proposed 'Wildland Fire Services' General Services Agreement (GSA) contract to a future Regular Meeting of the Board of Directors for award of contract to the lowest qualified bidder.

Watershed Resources Director Shaun Horne introduced this item and Natural Resources Program Manager Carl Sanders presented this item. Discussion ensued.

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

There were no public comments.

- c. Capital Improvement Program – Marin City Phase I Pipeline Replacement Project (D23007)

**RECOMMENDATION:** Review and refer to a future regularly scheduled Board meeting for contract award for the Marin City Pipeline Replacement Project and approval of a cooperative reimbursement agreement with the County of Marin

Engineering Director Alex Anaya introduced this item and Associate Engineer Zak Talbott, who presented this item. Discussion followed.

There was one (1) public comment.

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

d. Spillway Capacity and Sub-Surface Condition Assessment

**RECOMMENDATION:** Review and refer to a future regularly scheduled Board meeting for award of professional services agreement for the Spillway Capacity and Sub Surface Condition Assessment

Engineering Director Anaya also introduced Engineering Planning Manager Elysha Irish, who presented this item.

There were no Board comments nor public comments.

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

e. Update on the Lead and Copper Rule Revision

**RECOMMENDATION:** Receive update on status of the Lead and Copper Rule Revision

Water Resources Director Paul Sellier introduced Water Quality Manager Lucy Croy, who presented this item.

There was discussion throughout the presentation.

There were no public comments.

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

**5. Upcoming Meetings**

Chair Russell announced that the next Operations Committee Meeting/Special Meeting of the Board of Directors would be on March 8, and the board secretary announced that there was a Closed Session added to the February 27th Board Meeting. There was a brief discussion regarding the date of the Operations Committee Meeting.

There was no public comment.

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

**6. Adjournment**

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors adjourned at 10:13 a.m.



Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors on March 8, 2024.