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

Tuesday, June 16, 2026 at 5:00 PM

MINUTES

LOCATIONS:

Open Session to start at or after 5:00 p.m.

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

Outside location for Director Larry Russell – Marriott Courtyard, Business Center, 3841 Lakewood Blvd., Long Beach, CA 90808

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

Board President Jed Smith called the meeting to order at 5 PM.

DIRECTORS PRESENT

Ranjiv Khush
Diana Maier
Matt Samson
Larry Russell
Jed Smith

2. Adoption of Agenda

Director Khush motioned to adopt the agenda. Director Maier seconded the motion.

There were no public comments.

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

Motion passed.

3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

4. Directors' and General Manager's Announcements

Both President Smith and Director Samson acknowledged the Watershed Staff for the Employee Appreciation event.

There were no further announcements.

5. Board Committee Reports

Director Samson reported on his attendance at the Lagunitas Creek Technical Advisory Committee Meeting and provided an update.

6. Consent Items

a. June 2, 2026 Board Meeting Minutes

   RECOMMENDATION: Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on June 2, 2026

b. General Manager's Report May 2026

   RECOMMENDATION: Approve Report

c. Fiscal Year 2026/27 Insurance Renewal

   RECOMMENDATION: Approve Renewal of Annual Insurance Policies for All Risk Property, Excess Liability, Automobile Physical Damage, Excess Workers Compensation, Pollution, Cyber, Drone and Crime and Fidelity for Fiscal Year (FY) 2026/27

d. Approve the Quitclaim of a District Right-of-Way: 175 Marinwood Avenue, San Rafael

   RECOMMENDATION: Approve the quitclaim of District easement rights to the underlying property owner of 175 Marinwood Avenue, San Rafael and authorize the General Manager to execute the deed in favor of the property owner

e. Approve Pipeline Extension Agreement – Woodland Avenue, San Rafael – Auburn Grove

RECOMMENDATION: Staff recommends the Board of Directors approve a resolution approving the fee study setting the fees for work to be constructed in connection with a pipeline extension, approving a pipeline extension agreement for Auburn Grove, San Rafael and authorizing the General Manager to accept and execute all suitable real property easements and rights-of-way required by the Pipeline Extension Agreement

Before adoption of the Consent Calendar, some directors provided comments on agenda item 6c Insurance Renewal.

Director Samson motioned to adopt the Consent Calendar. Director Khush seconded the motion.

There were no public comments.

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

Motion passed.

7. Public Hearing Item

a. 2025 Urban Water Management Plan and Water Shortage Contingency Plan

RECOMMENDATION: (1) Conduct a Public Hearing on the draft 2025 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP), and (2) approve a resolution to adopt the 2025 Urban Water Management Plan and a resolution to adopt the Water Shortage Contingency Plan

Water Resources Director Paul Sellier, Associate Water Resources Specialist Nick Busse, Dawn Flores with EKI presented this item.

Discussion ensued.

President Smith opened the public hearing.

There were five (5) public comments.

Then, President Smith closed the public hearing.

Further discussion followed between the Board and staff.

President Smith motioned to delay the adoption of the 2025 Urban Water Management Plan and Water Shortage Contingency Plan. Director Khush seconded the motion

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

Motioned passed.

8. Regular Items

a. Capital Program Update

RECOMMENDATION: Receive a staff update on Fiscal Year 2026 (FY26) third quarter Capital Improvement Program

Engineering Director Alex Anaya presented this item.

Discussion followed.

There were no public comments.

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

b. Biodiversity, Fire, & Fuels Integrated Plan (BFFIP) Updates to Increase Annual Broadcast Prescribed Burning and Addendum to the Biodiversity, Fire, and Fuels Integrated Plan Program Environmental Impact Report

RECOMMENDATION: Adopt an Addendum to the Biodiversity, Fire, and Fuels Integrated Plan Program Environmental Impact Report (PEIR), which incorporates updates to the BIFFIP to allow for up to a total of 1,000 acres of broadcast prescribed burning annually

Watershed Resources Director Shaun Horne, Environmental Planner Carly Blanchard, and Caitlin Gilleran from Panoramic Environmental presented this item.

Discussion ensued.

There was one (1) public comment.

Director Maier motioned to adopt the addendum to the BFFIP Program Environmental Impact Report. Director Samson seconded the motion.

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

Motion passed.

9. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

Upcoming meetings were announced.

There were no comments.

10. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s)

President Smith announced that the Board will adjourn to Closed Session.

There were no public comments.

At 6:35 PM, the Board left the Board Room and went to the Mt. Tam Conference Room.

a. **Conference with Real Property Negotiations**
(*California Government Code §54956.8*)

Property: 100 Larkspur Landing, Ground Lease

Agency Negotiation: Ben Horenstein, General Manager

Negotiating Parties: Robert Bilbao, TDA Investment Group

Under Negotiation: Price and Terms

b. **Conference with Legal Counsel - Anticipated Litigation**
(Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9 (d) (2))

Number of Cases: Unknown

c. **Conference with Legal Counsel - Anticipated Litigation**
(Initiation of Litigation Pursuant to California Government Code Section 54956.9 (d) (4))

Number of Cases: One

The Board adjourned the Closed Session and left the Mt. Tam Conference Room.

11. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to Open Session.

President Smith announced that no reportable action occurred.

12. Adjournment

There being no further business, the Board of Directors adjourned their regular meeting on June 16, 2026, at 8:10 PM.

Terrie Gillen

Terrie Gillen, CMC
Board Secretary

On July 7, 2026, the Board of Directors approved the minutes of their Board meeting held on June 16, 2026.