



NOTICE OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING - AMENDED

Thursday, September 24, 2026 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

(ADDED) Outside location for Director Jed Smith – 105 Herring Pond Road, Plymouth, MA 02360

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/81110533069>, or by phone, 1-669-444-9171, using Webinar ID: 811 1053 3069.

AGENDA ITEMS:

1. Call to Order and Roll Call

Finance & Administration Committee Chair Diana Maier called the meeting to order at 9:30 AM.

DIRECTORS ABSENT

Jed Smith

2. Public Comment on Non-Agenda Matters

There were no public comments.

3. Regular Items

- a. Minutes of the Finance & Administration Committee Meeting on August 27, 2026

RECOMMENDATION: Accept the minutes

The committee chair accepted the minutes.

There were no comments.

- b. Monthly Financial Update

RECOMMENDATION: Review and comment on the Monthly Financial Update

Finance Director Bret Uppendahl presented this item.

Discussion followed.

There was one (1) public comment.

4. Upcoming Meeting

Chair Maier announced that the next Finance & Administration Committee meeting will take place on Thursday, October 22, 2026, at 9:30 AM.

5. Adjournment

There being no further business, the Finance & Administration Committee Meeting adjourned on September 24, 2026, at 9:40 AM.



Terrie Gillen, CMC
Board Secretary

The minutes of the Finance & Administration Committee Meeting held on September 24, 2026, were accepted at the Finance & Administration Committee Meeting held on October 22, 2026.