



# NOTICE OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING

Thursday, March 26, 2026 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 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 No.: 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 PRESENT

Jed Smith

Diana Maier

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

There were no public comments on non-agenda matters.

#### 3. Regular Items (9:35 a.m. – Time Approximate)

- a. Minutes of the Finance & Administration Committee Meeting on February 26, 2026

**RECOMMENDATION:** Accept the minutes

The Committee accepted the minutes.

There were no public comments.

b. Monthly Financial Update

**RECOMMENDATION:** Review and comment on the Monthly Financial Update

Finance Director Bret Uppendahl presented this item.

There was discussion throughout the meeting.

There was one (1) public comment.

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

**4. Upcoming Meeting**

The board secretary announced that the next Finance & Administration Committee Meeting is scheduled for Thursday, April 23, 2026.

**5. Adjournment**

There being no further business, the Finance & Administration Committee Meeting adjourned on March 26, 2026, at 10:06 AM.



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Terrie Gillen, CMC  
Board Secretary

On April 23, 2026, the Finance & Administration Committee accepted the minutes of the Finance & Administration Committee Meeting held on March 26, 2026.