



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

Tuesday, October 07, 2025 at 6:30 PM

MINUTES

LOCATIONS:

Open Session to start at or after 6:30 p.m.

Marin Water Board 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 #: 881 3485 2296.

AGENDA ITEMS:

1. Call to Order and Roll Call

President Matt Samson called the meeting to order at 6:30 p.m.

DIRECTORS PRESENT

Ranjiv Khush

Larry Russell

Jed Smith

Matt Samson

DIRECTOR ABSENT

Diana Maier

2. Adoption of Agenda

Vice President Smith made the motion to adopt the agenda. Director Khush seconded the motion.

There were no public comments.

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

3. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.

4. Reconvene to Open Session; Closed Session Report Out - Not applicable.

5. Public Comment on Non-Agenda Matters

There were two (3) public comments.

6. Directors' and General Manager's Announcements

- Director Khush announced that he was elected to the Vice Chair position to serve on the Association of California Water Agencies (ACWA) Region 1 Board and thanked the Board. The directors congratulated him.
- Also, Director Khush and Director Russell reported that they attended the Water Environment Federation's Technical Exhibition and Conference (WEFTEC), and highlighted two topics that seemed to dominate many of the discussions at the conference, which were artificial intelligence and PFAs (Per- and polyfluoroalkyl substances) contamination.
- President Samson thanked Water Resources Manager Lucy Croy and Water Resources Director Paul Sellier for their Atmospheric River Capture (ARC) Update presentation at a Novato City Council meeting and thanked Natural Resources Program Manager Carl Sanders and Volunteer Coordinator Suzanne Whelan for their work on the One Tam Volunteer event.

7. Board Committee Reports

Finance & Administration Committee Chair Jed Smith, Watershed Committee Chair Ranjiv Khush, and Planning Committee Chair Larry Russell provided highlights from their committee meetings last month.

8. Consent Items

a. September 16, 2025 Board Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on September 16, 2025

b. First Amendment for Contract No. 1956 with Western States Oil Co. for Motor Fuels

RECOMMENDATION: Authorize the General Manager to execute the First Amendment to Contract No. 1956 exercising an option to extend the contract term for one (1) additional year, in an amount not to exceed \$527,000 plus up to a 15% contingency

- c. Renewal of Enterprise License Agreement for Geographic Information System (GIS) Software

RECOMMENDATION: Authorize the General Manager to execute a license agreement with Environmental Systems Research Institute (ESRI) for a total amount not to exceed \$180,900 over a three-year term

Director Khush made the motion to approve the Consent Calendar. Vice President Smith seconded the motion.

There were no public comments regarding the Consent Calendar items.

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

9. Regular Items

- a. Updated Marin Community Foundation Fund Agreement

RECOMMENDATION: Review and approve the updated fund agreement for the District's Mount Tamalpais Watershed Fund with the Marin Community Foundation

Grant & Legislative Analyst Haley Eligio presented this item.

Discussion ensued.

President Samson made the motion to approve the recommendation with the caveat that any expenditures requiring approval from the Board be through a resolution. Vice President Smith seconded the motion.

There were no public comments.

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

- b. Purchase of SCADA Replacement Equipment to Replace Outdated Equipment at the San Geronimo Treatment Plant

RECOMMENDATION: Authorize the General Manager to execute a purchase order, in the amount of \$151,252.95, for the purchase of replacement SCADA Equipment from Graybar to replace the outdated SCADA Equipment at the San Geronimo Treatment Plant

Operations Director Darren Machado and System Control and Corrosion Administrator Jeff Benson presented this item.

Discussion followed.

There was one (1) public comment.

Vice President Smith made the motion to approve the recommendation. Director Khush seconded the motion.

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

c. Capital Program Update

RECOMMENDATION: Receive a staff update on Fiscal Year 2026 first quarter Capital Improvement Program

Engineering Director Alex Anaya presented this item.

Discussion between staff and the directors occurred throughout the presentation.

There were no public comments.

This was an information item. No formal actions were taken.

10. Future Board and Committee Meetings and Upcoming Agenda Items

a. Upcoming Meetings

The board secretary announced upcoming internal meetings and regional meetings.

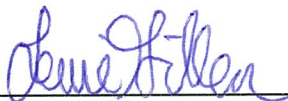
There were no comments from the Board or the public.

11. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.

12. Reconvene to Open Session; Closed Session Report Out - Not applicable.

13. Adjournment

There being no further business, the Board of Directors adjourned the meeting at 7:41 p.m.



Terrie Gillen, CMC
Board Secretary

On October 21, 2025, the Board of Directors accepted the minutes from their meeting on October 7, 2025.