NOTICE OF THE PLANNING COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 30, 2026 at 9:00 AM

MINUTES

LOCATIONS:
Open Session to start at or after 9:00 a.m.(earlier start time only for today)
Marin Water Board Room – 220 Nellen Avenue, Corte Madera, CA 94925
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/86822995553, or by phone, 1-669-444-9171, using Webinar ID No.: 868 2299 5553.

AGENDA ITEMS:

1. **Call to Order and Roll Call**

Planning Committee Chair Larry Russell called the meeting to order at 9 AM.

DIRECTORS PRESENT
Diana Maier
Matt Samson
Jed Smith
Ranjiv Khush
Larry Russell

2. Adoption of Agenda

Director Samson made the motion to adopt the agenda. Vice Chair Khush seconded the motion.

There were no public comments.

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

Motion passed.

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on May 14, 2026

RECOMMENDATION: Accept the minutes

Vice Chair Khush motioned to accept the minutes. Director Samson seconded the motion.

There were no public comments.

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

The minutes were accepted.

b. Capital Improvement Program – North Marin Line Stabilization Phase 1 Project (D26022)

RECOMMENDATION: Review and comment on the Capital Improvement Program – North Marin Line Stabilization – Phase 1 Project

Engineering Design Manager Zak Talbott and Associate Engineer Lucas Salem presented this item.

Discussion followed.

There were no comments.

No formal action was taken.

c. Two Professional Services Agreements for Geotechnical Engineering, and Field and Laboratory Materials Testing Services

RECOMMENDATION: Review and comment on two proposed professional services agreements with separate consultants for on-call "as-needed" geotechnical engineering and field and laboratory materials testing services, with each contract fee in an amount not to exceed $750,000

Engineer Construction Manager Mark Kasraie presented this item.

Brief discussion followed.

There were no comments.

No formal action was taken.

d. Panorama Environmental On-Call Environmental Compliance and Permitting Services Contract Amendment No. 1

RECOMMENDATION: Review and comment on the proposed Amendment No. 1 to Miscellaneous Agreement 6446 (MA-6446) with Panorama Environmental to increase the funding for the existing on-call environmental professional services agreement by $400,000 to address cultural resources compliance, tribal coordination, monitoring, and resource protection services, for a new total not-to-exceed contract amount of $650,000

Engineer Planning Manager Elysha Irish and Environmental Planner Carly Blanchard presented this item.

Discussion ensued.

There were no public comments.

No formal action was taken.

e. Information Technology Updates

RECOMMENDATION: Review and comment on the initiatives and projects in the Information Technology Department

Finance Director Bret Uppendahl and IT Manager Brad Taylor presented this item.

Discussion between staff and the directors occurred throughout the presentation.

There were no public comments.

No formal action was taken.

f. Laboratory Analysis Agreements for Fiscal Years 2027 & 2028

RECOMMENDATION: Review and comment on the proposed laboratory analysis agreements for fiscal years 2027 and 2028

Water Resources Director Paul Sellier and Water Quality Manager Matthew Steiner presented this item.

Discussion ensued.

There were no public comments.

No formal action was taken.

5. Upcoming Meeting

Committee Chair Russell announced the next Planning Committee Meeting will occur on Tuesday, July 28, 2026.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned their meeting on June 30, 2026, at 10:08 a.m.

Terrie Gillen

Terrie Gillen, CMC
Board Secretary

On July 28, 2026, the directors accepted the minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors held on June 30, 2026.