



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

Friday, November 17, 2023 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

Closed Session to immediately follow

Marin Water Mt. Tam Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925

Public Participation:

The public may attend this meeting in-person or remotely using the following methods:

On a computer or smart device, go to: <https://us06web.zoom.us/j/86822995553>

By phone, dial: 1-669-444-9171 and use Webinar ID: 868 2299 5553

AGENDA ITEMS:

1. Call to Order and Roll Call

Vice Chair Ranjiv Khush called the meeting to order at 9:31 a.m.

DIRECTORS PRESENT

Matt Samson

Monty Schmitt (*arrived after Roll Call*)

Jed Smith

Ranjiv Khush

Larry Russell (*arrived at 9:35 a.m.*)

2. Adoption of Agenda

A motion was made by Director Smith and seconded by Director Samson to adopt the agenda.

There were no public comments on this item.

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

Absent: Director Russell

3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

4. Regular Items

- a. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on October 20, 2023

RECOMMENDATION: Approve the minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on October 20, 2023

A motion was made by Director Smith and seconded by Director Samson to approve the minutes.

There were no public comments.

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

Absent: Director Russell

- b. Fire Flow Improvement Program - Redwood Drive Pipeline Replacement Project (F22003)

RECOMMENDATION: Review and refer to a future regularly scheduled Board meeting for contract award and execution of cooperative reimbursement agreement with the County of Marin

Acting Engineering Director Alex Anaya introduced this item and Associate Engineer Dion Mokhtari, who provided a presentation on the project.

Discussion followed.

There were no public comments.

A motion was made by Director Samson and seconded by Director Smith to refer this item to a future Board meeting for approval.

- c. Recycled Water Update

RECOMMENDATION: Receive staff update on recycled water

Water Resources Director Paul Sellier and Water Quality Manager Lucy Croy presented this item, including ways in expanding the recycled water system and developing possible projects involving both indirect and direct potable reuse. Much discussion between the Board and staff occurred.

There were three (3) public comments.

This was an information item. The Board did not take any formal action.

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

Chair Russell announced that the Board would go into Closed Session.

There were no public comments for this item.

The Board convened to Closed Session at 11:06 a.m. and went to the Mt. Tam Conference Room.

a. Conference with Legal Counsel - Existing Litigation

(Government Code 54956.9)

Name of Case: CITY OF CAMDEN, CITY OF BROCKTON, CITY OF SIOUX FALLS, CALIFORNIA WATER SERVICE COMPANY, CITY OF DELRAY BEACH, CORAOPOLIS WATER & SEWER AUTHORITY, TOWNSHIP OF VERONA, DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY AND DALTON FARMS WATER SYSTEM, CITY OF SOUTH SHORE, CITY OF FREEPORT, MARTINSBURG MUNICIPAL AUTHORITY, SEAMAN COTTAGES, VILLAGE OF BRIDGEPORT, CITY OF BENWOOD, NIAGARA COUNTY, CITY OF PINEVILLE, AND CITY OF IUKA, individually and on behalf of all others similarly situated, Plaintiffs, v. 3M COMPANY, Defendant; US District Court for the District of South Carolina; MDL No. 2:18-mn-2873-RMG, Class Action Complaint

Name of Case: IN RE: AQUEOUS FILM-FORMING FOAMS PRODUCTS LIABILITY LITIGATION) CITY OF CAMDEN, CITY OF BROCKTON, CITY OF SIOUX FALLS, CALIFORNIA WATER SERVICE COMPANY, CITY OF DELRAY BEACH, CORAOPOLIS WATER & SEWER AUTHORITY, TOWNSHIP OF VERONA, DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY AND DALTON FARMS WATER SYSTEM, CITY OF SOUTH SHORE, CITY OF FREEPORT, MARTINSBURG MUNICIPAL AUTHORITY, SEAMAN COTTAGES, VILLAGE OF BRIDGEPORT, CITY OF BENWOOD, NIAGARA COUNTY, CITY OF PINEVILLE, AND CITY OF IUKA, individually and on behalf of all others similarly situated, Plaintiffs, v. E. I. DUPONT DE NEMOURS AND COMPANY (n/k/a EIDP, Inc.), DUPONT DE NEMOURS INC., THE CHEMOURS COMPANY, THE CHEMOURS COMPANY FC, LLC, and CORTEVA, INC., Defendants; US District Court for the District of South Carolina; MDL No. 2:18-mn-2873-RMG, Class Action Complaint

Adjourn closed session and reconvene to open session in the Board Room and via Zoom.

6. Reconvene to Open Session; Closed Session Report Out

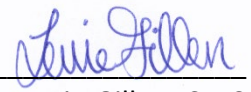
The Board reconvened to Open Session at 11:40 a.m. Chair Russell stated that the Closed Session adjourned at 11:35 a.m. with no reportable action.

7. Upcoming Meetings

The next Operations Committee Meeting/Special Meeting of the Board of Directors was scheduled for Friday, December 15, 2023.

8. Adjournment

There being no further business, the Operations Committee Meeting/Special Meeting of the Board of Directors on November 17, 2023, adjourned at 11:41 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Operations Committee Meeting/Special Meeting of the Board of Directors on December 15, 2023.