



## **NOTICE OF THE BOARD OF DIRECTORS' SPECIAL MEETING**

Tuesday, July 28, 2026 at 11:00 AM

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### **MINUTES**

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#### **LOCATION:**

**Open Session to start at or after 11:00 a.m. and Closed Session to immediately follow**  
Courtyard by Marriott, Marin Conference Room, 2500 Larkspur Landing Circle, Larkspur, CA 94939

**(This meeting was only held in-person.)**

#### **AGENDA ITEMS:**

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

The Closed Session meeting was called to order at 11 AM.

##### **DIRECTORS PRESENT**

Ranjiv Khush  
Diana Maier  
Matt Samson  
Larry Russell  
Jed Smith

**2. Announcement of Closed Session Item; Public Comments on Closed Session Item**

There were no public comments regarding the Closed Session item.

The room was closed to the public to begin the Closed Session discussion.

**a. Public Employment**

*(California Government Code §54957(b))*

Title: General Manager

After discussion, the closed session was adjourned.

**3. Reconvene to Open Session; Closed Session Report Out**

The Board reconvened to Open Session.

Board President Smith reported that no reportable action took place.

**4. Adjournment**

There being no further business, the Special Meeting of the Board of Directors adjourned at 5:11 PM.



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Terrie Gillen, CMC  
Board Secretary

On August 18, 2026, the Board of Directors approved the minutes of their special meeting held on July 28, 2026.