



NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, November 27, 2023 at 5:00 PM

MINUTES

LOCATIONS:

Open Session to start at or after 5:00 p.m.

Marin Water Board Room – 220 Nellen Avenue, Corte Madera, CA 94925

Public Participation:

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

On a computer or smart device, go to: <https://us06web.zoom.us/j/88134852296>

By phone, dial: **1-669-444-9171** and use Webinar ID: **881 3485 2296**

AGENDA ITEMS:

1. Call to Order and Roll Call

President Monty Schmitt called the special meeting to order at 5:04 p.m.

DIRECTORS PRESENT

Ranjiv Khush

Larry Russell

Matt Samson

Jed Smith

Monty Schmitt

2. Adoption of Agenda

A motion was made by Vice President Khush and seconded by Director Smith to adopt the agenda.

There were no public comments.

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

3. Consent Item

- a. Change the Employer's Contribution Rate for Health Insurance to comply with the requirements of Government Code Section 22892(a) and 22892(b) (Resolution No. 8763 – CalPERS Employees and Resolution No. 8764 CalPERS - Board)

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

There were no public comments.

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

4. Regular Item

- a. Strategic Plan Development

RECOMMENDATION: Receive staff and consultant update on the development of objectives for the draft watershed stewardship-focused goal that is part of the District's next five-year strategic plan

Watershed Resources Manager Shaun Horne provided a presentation on the five objectives for *Goal 3 - Watershed Stewardship* and Consultant Charles Gardiner with The Catalyst Group presented framework, vision, and mission. Throughout the presentations, the Board provided feedback.

There were 12 public comments.

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

5. Upcoming Meeting

The Board Secretary announced the first regular board meeting would be on December 5th.

6. Adjournment

There being no further business, the Board of Directors' Special Meeting on November 27, 2023, adjourned at 6:57 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting on December 19, 2023.