



NOTICE OF THE BOARD OF DIRECTORS' SPECIAL MEETING

Wednesday, July 08, 2026 at 7:15 AM

MINUTES

LOCATION:

Open Session to start at or after 7:15 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

Board President Jed Smith called the meeting to order at 7:18 AM.

Executive Assistant to the General Manager Charisse Beronilla took Roll Call.

DIRECTORS PRESENT

Ranjiv Khush
Diana Maier
Matt Samson
Larry Russell
Jed Smith

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

There were no public comments, so Board President Smith announced that the Board will discuss the following Closed Session item.

a. Public Employment

(California Government Code §54957(b))

Title: General Manager

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 was taken.

4. Adjournment

There being no further business, the Special Meeting of the Board of Directors adjourned at approximately 5:10 PM.



Terrie Gillen, CMC
Board Secretary

On July 21, 2026, the Board of Directors adopted the minutes of their special meeting held on July 8, 2026.