



NOTICE OF THE BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING

Tuesday, November 04, 2025 at 5:30 PM

AGENDA

LOCATIONS:

Open Session to start at or after 6:30 p.m.

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

Closed Session begins at 5:30 p.m.

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 one of the following methods:

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

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

HOW TO PROVIDE PUBLIC COMMENT:

During the Meeting: Typically, you will have 3 minutes to make your public comment, however, the board president may shorten the amount of time for public comment due to a large number of attendees. Furthermore, pursuant to Government Code, section 54954.2 (the Brown Act), the Board may not take action or discuss any item that does not appear on the agenda.

-- **In-Person Attendee:** Fill out a speaker card and provide to the board secretary. List the number/letter (ex: 6a) of the agenda item(s), for which you would like to provide a comment. Once you're called, proceed to the lectern to make your comment.

-- **Remote Attendee:** Use the "raise hand" button on the bottom of the Zoom screen. If you are joining by phone and would like to comment, press *9. The board secretary will use the last four digits of your phone number to call on you (dial *6 to mute/unmute).

In Advance of the Meeting: Submit your comments by email in advance of the meeting to boardcomment@marinwater.org. To ensure that your comment is provided to the Board of Directors prior to the meeting, please email your comment 24 hours in advance of the meeting start time. Comments received after this cut off time will be sent to the Board after the meeting. Please do not include personal information in your comment such as phone numbers and home addresses.

AGENDA ITEMS:

1. **Call to Order and Roll Call**
2. **Adoption of Agenda**
3. **Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s)**

Following announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session. The Board will convene to Closed Session in the Mt. Tam Conference Room after public comment.

a. Conference with Real Property Negotiations

(California government code §54956.8)

Property: APN: 010-21-02, Forbes Reservoir Site

Agency Negotiation: Ben Horenstein, General Manager

Negotiating Parties: Steve Moore (Ross Valley Sanitary District)

Under Negotiation: Price and Terms

b. Conference with Legal Counsel - Anticipated Litigation

(Significant exposure to litigation pursuant to California Government Code 54956(b))

Number of Cases: 1

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

4. **Reconvene to Open Session; Closed Session Report Out**
5. **Public Comment on Non-Agenda Matters**

This is the time when any person may address the Board of Directors on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Board.

6. **Directors' and General Manager's Announcements** (6:35 p.m. – Time Approximate)
7. **Board Committee Reports**

Each Committee Chair or Vice Chair will provide a report on recent committee meetings. Directors may ask questions or provide brief comments or requests for additional information on an item.

8. **Consent Items** (6:45 p.m. – Time Approximate)

All Consent Items will be enacted by a single action of the Board, unless specific items are pulled from Consent by the Board during adoption of the agenda for separate discussion and action.

a. October 21, 2025 Board Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on October 21, 2025

9. **Regular Items** (6:50 p.m. – Time Approximate)

a. Reject All Bids for Marin City Phase II Pipeline Replacement Project (GC25005), Contract No. 2019B

RECOMMENDATION: Approve a resolution rejecting all bids for the Marin City Phase II Pipeline Replacement Project, Contract No. 2019B and finding bid protest moot

b. Water Supply Update

RECOMMENDATION: Receive an update on current and projected water supply conditions

c. Atmospheric River Capture (ARC) Project Update

RECOMMENDATION: Receive an update on the Atmospheric River Capture (ARC) Project

10. Future Board and Committee Meetings and Upcoming Agenda Items

This schedule lists upcoming board and committee meetings as well as upcoming agenda items for the next month, which may include Board interest in adding future meeting items. The schedule is tentative and subject to change pending final publication and posting of the meeting agendas.

a. Upcoming Meetings

11. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.

12. Reconvene to Open Session; Closed Session Report Out - Not applicable.

13. Adjournment (8:30 p.m. – Time Approximate)

ADA NOTICE AND HEARING-IMPAIRED PROVISIONS

In accordance with the Americans with Disabilities Act (ADA) and California Law, it is Marin Water's policy to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are an individual with a disability and require a copy of a public hearing notice, an agenda, and/or agenda packet in an appropriate alternative format, or if you require other accommodations, please contact the Board Secretary/ADA Coordinator at 415.945.1448, at least two business days in advance of the meeting. Advance notification will enable Marin Water to make reasonable arrangements to ensure accessibility.

Information agendas are available for review at the Civic Center Library, Corte Madera Library, Fairfax Library, Mill Valley Library, Marin Water Administration Building, and marinwater.org.

Posted: 10-31-2025



STAFF REPORT

Meeting Type: Board of Directors
Title: October 21, 2025 Board Meeting Minutes
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: November 4, 2025

TYPE OF ITEM: X Action Information

RECOMMENDATION: Accept the minutes of the Board of Directors’ Regular Bi-Monthly Meeting on October 21, 2025

SUMMARY: The Board of Directors held their regular bi-monthly meeting on October 21, 2025. The minutes of that meeting are attached for your approval.

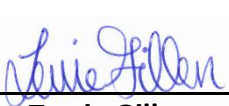
DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

- 1. Draft October 21, 2025 Regular Meeting Minutes

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs Department	 Terrie Gillen Board Secretary	 Ben Horenstein General Manager



NOTICE OF THE BOARD OF DIRECTORS' REGULAR BI-MONTHLY MEETING

Tuesday, October 21, 2025 at 5:30 PM

MINUTES

LOCATIONS:

Open Session to start at or after 6:30 p.m.

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

Outside location for Director Diana Maier – The Dupont Circle Hotel, Room #643, 1500 New Hampshire Ave., NW, Washington, D.C. 20036

Closed Session begins at 5:30 p.m.

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

Public Participation:

The public attended this meeting in-person or remotely using one of the following methods: on a computer or smart device, <https://marinwater.zoom.us/j/88134852296>; or by phone, 1-669-444-9171 using Webinar ID #: 881 3485 2296.

AGENDA ITEMS:

1. Call to Order and Roll Call

President Samson called the meeting to order at 5:30 p.m.

DIRECTORS PRESENT

Jed Smith

Ranjiv Khush

Diana Maier

Larry Russell (*arrived at approximately 5:45 p.m.*)

Matt Samson

2. Adoption of Agenda

Vice President Smith made the motion to adopt the agenda. Director Khush seconded the motion.

There were no public comments.

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

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

There were no public comments regarding the Closed Session items.

The Board convened to Closed Session and went to the Mt. Tam Conference Room at 5:31 p.m.

a. Conference with Legal Counsel - Pending Litigation
(California Government Code §54956.9)

Hughes v Marin Municipal Water District
Workers Compensation Board of Appeals
Case #: ADJ16560128; ADJ16560129

b. Conference with Labor Negotiators
(California Government Code §54957.6)

Agency Designated Representatives: Ben Horenstein, General Manager
Employee Organization: Service Employees International Union, Local 1021; Unrepresented Employees

Director Russell arrived at approximately 5:45 p.m.

The Board adjourned the closed session and left the Mt. Tam Conference Room at approximately 6:15 p.m. to go back to the Board Room.

4. Reconvene to Open Session; Closed Session Report Out

The Board reconvened to Open Session at 6:30 p.m. President Samson reported that no reportable action was action.

5. Public Comment on Non-Agenda Matters

There were three (3) public comments.

6. Directors’ and General Manager’s Announcements

- Vice President Smith reported that he was asked to write a letter to be included in Mill Valley's time capsule for the year 2100, and he wrote about Marin Water's impact on the land and its inhabitants.

- Both President Samson and Director Khush provided comments on the general manager's report.
- President Samson acknowledged the recent prescribed burning and reported that Fire Chief Jason Webber of Marin County Fire would like to see a bigger scale of the prescribed burning next year.

7. Board Committee Reports

- Both Director Russell and President Samson had attended the North Bay Watershed Association (NBWA) Meeting on October 10. They reported that the NBWA's conference next year will take place on April 9 at the Jonas Center at Indian Valley College. President Samson reported that he volunteered Marin Water staff to present at the conference regarding wildfire risk reduction on the watershed.
- Director Samson also reported that he attended the Tomales Bay Foundation meeting and highlighted their focused discussion on water quality at various beaches.

8. Consent Items

- a. October 7, 2025 Board Meeting Minutes

RECOMMENDATION: Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on October 7, 2025

- b. General Manager's Report September 2025

RECOMMENDATION: Approve Report

- c. Award of Contract No. 2008 - Bon Tempe Treatment Plant Backwash Valves Replacement Project (D23008) to Corcus Construction, Inc.

RECOMMENDATION: Approve a resolution authorizing award of Contract No. 2008, Bon Tempe Treatment Plant - Backwash Valves Replacement Project, to Corcus Construction, Inc. in the amount of \$548,500 (*Resolution No. 8820*)

Vice President Smith made the motion to approve the Consent Calendar. Director Khush seconded the motion.

There were no public comments.

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

9. Regular Items

- a. Road and Trail Management Plan Update Professional Service Agreement

RECOMMENDATION: Approve a professional services agreement with Ascent Environmental, Inc. for the Road and Trail Management Plan Update and environmental analysis and review, in the amount of \$1,145,000 with a staff requested agreement contingency of \$114,500, for a

total not to exceed amount of \$1,259,500 and authorize the General Manager to execute the agreement

Watershed Resources Director Shaun Horne and Environmental Planner Carly Blanchard presented this item.

Discussion between staff and directors occurred during and after the presentation.

There were two (2) public comments.

Director Khush made the motion to approve staff's recommendation. Vice President Smith seconded the motion.

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

- b. Approve a Professional Services Agreement with Carollo Engineering, Inc. for Design Engineering Services for Water Treatment Plant Projects

RECOMMENDATION: Approve a professional services agreement with Carollo Engineering, Inc. for design engineering services in support of the Capital Improvement Program for water treatment plant projects, in an amount not to exceed \$750,000 and authorize the General Manager to execute the agreement

Engineering Design Manager Zak Talbott and Water Quality Manager Matthew Steiner presented this item.

Discussion followed.

There were no public comments.

Vice President Smith made the motion to approve the staff's recommendation. Director Khush seconded the motion.

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

10. Future Board and Committee Meetings and Upcoming Agenda Items

- a. Upcoming Meetings

The board secretary announced upcoming committee meetings.

There were no comments.

11. Announcement of Closed Session Item(s); Public Comments on Closed Session Item(s) - None.

12. Reconvene to Open Session; Closed Session Report Out - Not applicable.

13. Adjournment

There being no further business, the Board of Directors adjourned their meeting at 7:39 p.m.

Board Secretary



STAFF REPORT

Meeting Type: Board of Directors
Title: Reject All Bids for Marin City Phase II Pipeline Replacement Project (GC25005), Contract No. 2019B
From: Alex Anaya, Director of Engineering
Through: Ben Horenstein, General Manager
Meeting Date: November 4, 2025

TYPE OF ITEM: X Action Information

RECOMMENDATION: Approve a resolution rejecting all bids for the Marin City Phase II Pipeline Replacement Project, Contract No. 2019B and finding bid protest moot

SUMMARY: The Planning Committee reviewed this item on August 26, 2025. At that time, staff anticipated a recommendation to award the contract at a future regularly scheduled Board meeting.

On October 7, 2025, the District received and opened nine (9) bids for the Marin City Phase II Pipeline Replacement Project (Project). Upon review of the bids received, staff identified four (4) of the bids as non-responsive including that of the lowest bid. The lowest bid, along with one other, exceeded the District's maximum five percent mobilization cost. The District has upheld the mobilization percentage requirement on past projects to prevent disproportionate upfront costs prior to commencement of construction work.

The non-responsive low bidder filed a bid protest requesting the District waive this requirement as a minor irregularity. The apparent low responsive bidder responded to the protest arguing that the District should reject the bid as nonresponsive and proceed in awarding the contract to them. In light of the fact that four of the bids submitted were found nonresponsive, staff feels that it is in the best interest of the District to reject all bids and to go back out with a new invitations for bids for the Project.

DISCUSSION: The Marin City Phase II Pipeline Replacement Project (Project) is a component of the District's Capital Improvement Program. The Project will install approximately 10,440 feet of 16, 8, 6 and 4-inch welded steel pipe to replace the old, leak prone, seismic deficient cast iron and asbestos cement piping installed as early as 1961.

The Project takes place in the locations described in Table 1 and shown on the Map provided in Attachment 2.

Table 1
Pipeline Replacement Locations

STREET	LENGTH	INSTALLATION DATE	EXISTING SIZE & TYPE
Park Circle	1400 ft	1962	6" CIP
Donahue Street	2980 ft	1962	6", 8" and 16" CIP
Bay Vista Circle	2100 ft	1962	6" AC
Bucklew Street	2310 ft	1962	6" AC
Braun Court	480 ft	1961	6" CIP
Burgess Ct	850 ft	1961	4" and 6" CIP
Bay Vista Court	320 ft	1962	6" AC

*CIP = Cast Iron Pipe and AC = Asbestos Concrete

These street segments were evaluated for the installation of recycled water piping. The nearest existing recycled water pipeline is approximately 12.0 miles away located on intersection of San Pedro Road and Sequoia Road in the community of Los Ranchitos. The closest waste water treatment plant, Sewerage Agency of Southern Marin (SASM), is located approximately 3.5 miles away in Mill Valley; however, their facilities are not equipped to provide tertiary recycled water.

On October 7, 2025, the District opened nine (9) bids for the Marin City Phase II Pipeline Replacement Project. Staff reviewed the bids and deemed four of the nine nonresponsive – two for exceeding the District’s contract mobilization percentage and two for failure to submit documentation with the bid. The lowest bid submitted by Team Ghilotti, Inc. in the amount of \$3,676,676 was deemed nonresponsive for exceeding the District’s mobilization percentage. The Engineer’s estimate for the Project is \$4,450,000.

Following the bid opening, Team Ghilotti, Inc. submitted a bid protest stating that the exceedance on mobilization costs was not substantial and arguing that the percentage difference was a “minor irregularity” and that the District should nonetheless award the contact to them. The District also received a letter from the second low bidder arguing that the District has rejected bids for failure to comply with the mobilization percentage in the past and should reject the Team Ghilotti bid as nonresponsive.

The second lowest bid was submitted by Maggiora & Ghilotti, Inc. in the amount of \$4,138,138. Given the second lowest bid is \$461,462 or 12.6% higher than that of the nonresponsive bidder, staff has concluded it is not in the District’s or the public’s interest to accept that bid. Consequently, staff recommends that the Board reject all bids submitted for Marin City Phase II Pipeline Replacement Project, Contract Number 2019B.

In ordinary circumstances, staff makes good faith efforts to waive minor irregularities or errors in the apparent responsible and lowest bid by requesting additional paperwork or revisions for items that do not materially impact the bid. Maintaining integrity of the District’s mobilization percentage is important to ensure that bids received do not unreasonably unbalance the bid with high mobilization costs prior to commencement of any construction work. The District has the right to reject all bids pursuant to California Public Contracts Code § 22038, District Code § 2.90.050(5) and Section 10 of the Contract Specifications, titled “Award of Contract – Rejection of Bids.” Due to the irregularities identified in the nonresponsive apparent lowest bid, the bid protest received requesting the District

waive the mobilization exceedance and the number of other nonresponsive bids received, staff recommends that the Board exercise its authority to reject all bids. Rejecting all bids received would cause the bid protest to be moot.

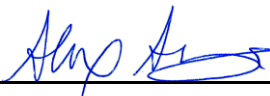
Upon the Board rejecting all bids for the Marin City Phase II Pipeline Replacement Project and finding the pending bid protest as moot, staff will proceed with the re-advertisement of the Project.

ENVIRONMENTAL REVIEW: The Board approved filing of the Notice of Exemption by the Director of Engineering at the regularly scheduled Board meeting on August 1, 2023. The project was found to be Categorically Exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15302(c), replacement or reconstruction of existing pipelines involving no or negligible expansion of capacity. The Notice of Exemption was filed with the County of Marin on August 2, 2023.

FISCAL IMPACT: There is no fiscal impact at this time, as staff is recommending that all bids be rejected and the project be re-advertised. A detailed fiscal analysis will be provided in a future staff report when the contract award is brought to the Board for consideration.

ATTACHMENT(S):

- 1. Proposed Resolution
- 2. Site Map

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Engineering	 Alex Anaya Engineering Director	 Ben Horenstein General Manager

MARIN MUNICIPAL WATER DISTRICT**RESOLUTION NO.****A RESOLUTION OF THE BOARD OF THE MARIN MUNICIPAL WATER DISTRICT
REJECTING ALL BIDS RECEIVED FOR THE CONSTRUCTION CONTRACT NO. 2019B FOR
THE MARIN CITY PHASE II PIPELINE REPLACEMENT PROJECT AND FINDING BID
PROTEST MOOT**

WHEREAS, on September 23, 2025, the District advertised Contract No. 2019B, Marin City Phase II Pipeline Replacement Project (GC25005, hereinafter the Project), which will replace approximately 10,440 feet of piping in the area of Marin City; and

WHEREAS, the District received and publicly opened nine (9) bids on October 7, 2025 and found four (4) of the nine (9) bids submitted to be nonresponsive, including the apparent low bidder; and

WHEREAS, Team Ghilotti, Inc. submitted the apparent low bid for the Project in the amount of \$3,676,676, substantially less than the engineer's estimate for the Project of \$4,450,000; and

WHEREAS, Team Ghilotti, Inc. failed to meet the District's maximum mobilization and demobilization requirement of not more than 5% of the total bid amount and staff deemed the bid nonresponsive; and

WHEREAS, Team Ghilotti, Inc. filed a protest with the District arguing that the mobilization exceedance is a minor irregularity and that the District should waive and award the contract to them; and

WHEREAS, the next lowest bid was \$461,462 above the Team Ghilotti, Inc. bid submitted by Maggoria & Ghilotti, Inc. who responded to the protest arguing that the District should reject the lowest bid as nonresponsive as it has done in the past with bids exceeding the mobilization maximum and award the bid to them; and

WHEREAS, pursuant to California Public Contracts Code § 22038, District Code § 2.90.050(5) and Section 10 of the Contract Specifications, titled "Award of Contract – Rejection of Bids.", the District has the right to reject all bids received.

NOW, THEREFORE, THE BOARD OF DIRECTORS HEREBY RESOLVES that the Board has the authority pursuant to California Public Contracts Code § 22038, District Code § 2.90.050(5) and Section 10 of the Contract Specifications, titled "Award of Contract – Rejection of Bids." to reject all bids received on October 7, 2025; and

BE IT FURTHER RESOLVED, that the Board hereby incorporates the facts and findings set forth above and on that basis determines that it is in the best interest of the District to reject all bids in this case; and

BE IT FURTHER RESOLVED, that the Board, having determined to reject all bids, finds the protest submitted by the apparent low bidder, Team Ghillotti, Inc., now moot.

PASSED AND ADOPTED this 4th day of November, 2025, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Matthew Samson
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary

MARIN CITY PHASE II PIPELINE REPLACEMENT PROJECT MARIN CITY, CA

Attachment 2

Section 9. Item #a.



Legend

-  MARIN CITY - PHASE II PIPELINE REPLACEMENT PROJECT
-  PS MARIN CITY PUMP STATION
-  TANK MARIN CITY WATER STORAGE TANK



Esri Community Maps Contributors, County of Marin, California State Parks, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, Bureau of Land Management, EPA, NPS, US Census Bureau, USDA, USF



STAFF REPORT

Meeting Type: Board of Directors
Title: Water Supply Update
From: Paul Sellier, Director of Water Resources
Through: Ben Horenstein, General Manager
Meeting Date: November 4, 2025

TYPE OF ITEM: Action X Information

RECOMMENDATION: Receive an update on current and projected water supply conditions

SUMMARY: Staff will provide an update on current storage levels, projected supply conditions, as well as a review of the past water year across California

DISCUSSION: The District started off the new water year on October 1 in a strong position. Thanks to consecutive wet winters, the District’s local reservoirs are at 80% of storage and 123% of average for this date providing a solid foundation for the year ahead. These local conditions, along with similarly favorable conditions in the Russian River watershed, which makes up a quarter of our total water supply, provide the District confidence in continuing to meet customer demands and required environmental releases throughout the coming water year. Staff will provide an update on current storage levels, projected supply conditions, as well as a review of the past water year across California.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S): None.



STAFF REPORT

Meeting Type: Board of Directors
Title: Atmospheric River Capture (ARC) Project Update
From: Paul Sellier, Director of Water Resources
Through: Ben Horenstein, General Manager
Meeting Date: November 4, 2025

PS
BH

TYPE OF ITEM: Action X Information

RECOMMENDATION: Receive an update on the Atmospheric River Capture (ARC) Project

SUMMARY: Following Board approval of contracts for engineering design and environmental review earlier this year, the ARC Project team has initiated early-phase activities such as field investigations, meeting with local agencies to discuss the proposed project, and analysis of pump station siting. Staff will provide an update on project activities to date, coordination with regional agencies, and upcoming project milestones.

DISCUSSION: As part of the District's ongoing Water Supply Roadmap actions, the ARC Project was identified as the preferred alternative compared to other long-term water supply alternatives available to the District to advance into design and environmental review. Earlier this spring, the Board approved an agreement with Carollo Engineers to provide the engineering design services as well as an agreement with Panorama Environmental to conduct environmental review and analysis of the proposed project. Following the Board's approval of those contracts, the ARC project team has completed key early project activities summarized below.

Design

- Gathered nearby utility information to support development of the design and Basis of Design Report (BODR)
- Performed evaluation of potential pump station sites, including field visits to potential sites along alignment
- Began field work including aerial surveys and geotechnical investigations of the proposed alignment along San Marin Drive and Pt. Reyes-Petaluma Road

Environmental Review

- Started baseline biological and cultural resource surveys, including performing field surveys by project team at potential pump station sites

Outreach and Stakeholder Engagement

- Meetings introducing the proposed project to agency staff have been held with North Marin Water District (NMWD), City of Novato, Novato Sanitary District, County of Marin, Marin County Open Space District, Sonoma County Water Agency, and San Marin High School
- Introduced ARC Project to Novato City Council at Council meeting on September 23, 2025
- Distributed project flyer to residents along proposed alignment introducing proposed project and notifying of early-phase field investigations
- Scheduled kickoff coordination meeting with local agencies to provide ongoing and centralized communication as the project design progresses.

Over the next several months, the project team will focus on confirming the location for potential pump stations, completing field investigations to inform the preliminary design, developing and analyzing information to support the Notice of Preparation (NOP) of an environmental impact report for the project pursuant to the California Environmental Quality Act, and maintaining regular coordination with stakeholders as the proposed project continues to progress.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S): None.



UPCOMING MEETINGS

This schedule lists upcoming board and committee meetings as well as upcoming agenda items for the next month, which may include Board interest in adding future meeting items. The schedule is tentative and subject to change pending final publication and posting of each meeting agenda.

Internal Meetings		
Meeting Date	Meeting Type	Key Item(s)
Tuesday, Nov. 13, 2025 9:30 a.m.	Planning Committee Meeting/Special Meeting of the Board of Directors	Landscape Plan Review Code Updates
Tuesday, Nov. 18, 2025 6:30 p.m.	Board of Directors Regular Bi-Monthly Meeting	Lagunitas Creek Enhancement Project Update
Thursday, Nov. 20, 2025 9:30 a.m.	Finance & Administration Committee Meeting	Quarterly Investment Report

External Meetings	
Meeting Date	Meeting Type
Friday, Nov. 7, 2025 9:00 a.m.	Lagunitas Creek Technical Advisory Committee
Friday, Nov. 7, 2025 9:30 a.m.	North Bay Watershed Association