



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

Thursday, May 14, 2026 at 9:30 AM

AGENDA

LOCATIONS:

Open Session to start at or after 9:30 a.m.

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

Outside location for Director Larry Russell – Outrigger Kauai Beach Resort & Spa, Business Center, 4331
Kauai Beach Drive, Lihue, HI 96766

Closed Session to immediately follow Open Session

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://marinwater.zoom.us/j/86822995553>

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

HOW TO PROVIDE PUBLIC COMMENT:

During the Meeting: Typically, you will have 3 minutes to make your public comment, however, the committee chair 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. 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.

4. Regular Items (9:35 a.m. – Time Approximate)

a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on April 28, 2026

RECOMMENDATION: Accept the minutes

b. Capital Improvement Program – Miracle Mile East PRP (D26016)

RECOMMENDATION: Review and comment on the Capital Improvement Program - Miracle Mile East Pipeline Replacement Project

5. Upcoming Meeting

The next Planning Committee Meeting/Special Meeting of the Board of Directors is scheduled for June 30, 2026.

6. Announcement of Closed Session Items; Public Comments on Closed Session Items

Following announcement of the Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on the 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 Legal Counsel - Anticipated Litigation

Significant Exposure to litigation pursuant to (California Government Code §54956.9(d)(2))

Number of Cases: Unknown

b. Conference with Legal Counsel - Existing Litigation

(California Government Code section §54956.9)

Western Oilfields Supply Company, doing business as Rain for Rent v. Rehak General Engineering LLC, Marin Municipal Water District and U.S. Specialty Insurance Company

Case No. 26CUB01513

Kern County Superior Court

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

7. Reconvene to Open Session; Closed Session Report Out

8. Adjournment (10:30 a.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: 05-08-2026



STAFF REPORT

Meeting Type: Planning Committee/Board of Directors
Title: Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on April 28, 2026
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: May 14, 2026

TYPE OF ITEM: X Approve Review and Comment

RECOMMENDATION: Accept the minutes

SUMMARY: There was a Planning Committee Meeting/Special Meeting of the Board of Directors on April 28, 2026. Staff is requesting that the minutes from that meeting be accepted.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft April 28, 2026 Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors

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



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

Tuesday, April 28, 2026 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

Public Participation:

The public attend this meeting in-person or remotely using the following methods: on a computer or smart device, <https://marinwater.zoom.us/j/86822995553>, or by phone, 1-669-444-9171, using Webinar ID No.: 868 2299 5553.

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Larry Russell called the meeting to order at 9:31 AM.

DIRECTORS PRESENT

Diana Maier

Matt Samson

Ranjiv Khush

Larry Russell

DIRECTOR ABSENT

Jed Smith

2. Adoption of Agenda

Director Samson made the motion to adopt the agenda. Vice Chair Khush seconded the motion.

There were no public comments.

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

3. Public Comment on Non-Agenda Matters

There were no public comments.

4. Regular Items

- a. Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on March 24, 2026

RECOMMENDATION: Accept the minutes

Director Maier made the motion to accept the minutes. Vice Chair Khush seconded the motion.

There were no public comments.

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

- b. Update on Water Main Breaks in the Distribution System

RECOMMENDATION: Review and comment on the update on water main breaks in the distribution system

Operations Director Darren Machado and Superintendent of System Maintenance and Support Services Mark Hedeem presented this item to the Board.

Discussion occurred during and after the presentation.

There were two (2) public comments.

This was an information item. No formal action was taken.

- c. Local Hazard Mitigation Plan Update

RECOMMENDATION: Review and comment on the proposed update to the District’s Local Hazard Mitigation Plan

Engineering Director Alex Anaya and Planning Engineer Manager Elysha Irish presented this item.

Discussion followed.

There were no public comments.

This was an information item. No further action was taken.

d. Pipeline Extension Agreement – Woodland Avenue, San Rafael - Auburn Grove

RECOMMENDATION: Review and comment on the proposed Pipeline Extension Agreement, Woodland Avenue, San Rafael – Auburn Grove

Engineering Director Anaya and Engineering Development Services Supervisor Rachel Kirschner presented this item.

Discussion ensued.

There was one (1) public comment.

This was an information item. No formal action was taken.

5. Upcoming Meeting

Chair Russell announced that the next Planning Committee Meeting/Special Meeting of the Board of Directors will occur on Thursday, May 14, 2026.

6. Adjournment

There being no further business, the Planning Committee Meeting/Special Meeting of the Board of Directors adjourned on April 28, 2026, at 10:58 AM.

Board Secretary



STAFF REPORT

Meeting Type: Planning Committee/Board of Directors
Title: Capital Improvement Program – Miracle Mile East PRP (D26016)
From: Alex Anaya, Director of Engineering
Through: Ben Horenstein, General Manager
Meeting Date: May 14, 2026

TYPE OF ITEM: Approve X Review and Comment

RECOMMENDATION: Review and comment on the Capital Improvement Program - Miracle Mile East Pipeline Replacement Project

SUMMARY: The Capital Improvement Program - Miracle Mile East Pipeline Replacement Project will install approximately 1,840 feet of new pipe in the City of San Rafael. On May 14, 2026, the District will open construction bids for the Project. District staff will make a recommendation for consideration of contract award at a future regularly scheduled Board meeting.

DISCUSSION: The Miracle Mile East Pipeline Replacement Project is a component of the District’s Capital Improvement Program. This project will install approximately 1,840 feet of new 12-, 8-, and 6-inch welded steel pipe to replace the old, leak-prone piping installed as early as 1883 (143 years old).

This project is one of two pipeline projects planned along the Miracle Mile during the FY26/27 budget cycle. Miracle Mile East Pipeline Replacement Program will occur first, as construction will be coordinated with the City of San Rafael’s upcoming road restoration project to minimize disruption to the public. The second portion of this project will happen under the Miracle Mile West Pipeline Replacement Project, which is planned for construction in late 2026.

The Miracle Mile East project will take place in the locations described in Table 1 below and shown on the map provided in Attachment 1.

Table 1. Pipeline Replacement Locations, Lengths, Installation Dates, and Existing Sizes and Types

STREET	LENGTH	INSTALLATION DATE	EXISTING SIZE & TYPE
Fourth Street	840	1883, 1937	12” LCP, 6” CIP
Second Street	860	1965	6” CIP
Marquard Avenue	140	1975	6” CIP

*LCP = Lock-Converse Pipe, CIP = Cast Iron Pipe

These street segments were evaluated for the installation of recycled water piping. The nearest existing recycled water pipeline is approximately 2.7 miles away, located at the intersection of Sequoia Road and North San Pedro Road in San Rafael. Therefore, the installation of recycled water piping was determined to be infeasible.

Summaries of the estimated Project costs and schedule are provided below.

Budget:

Engineer’s Estimate:	\$ 1,320,000
Contingency (10%):	\$ 132,000
Materials and Professional Fees:	\$ 184,000
District Labor/Inspection:	\$ 125,000
Total Budget:	\$ 1,761,000
Budget Category:	A1A02A

Project Implementation:

Project Advertisement:	April 28, 2026
Bid Opening:	May 14, 2026
Project Award:	June 2, 2026
Estimated Completion Date:	August 28, 2026
Duration:	88 days

District staff intend to make a recommendation for contract award for this item at a future regularly scheduled Board meeting.

ENVIRONMENTAL REVIEW: The Director of Engineering has found that the Project is Categorically Exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15302(c), Replacement or Reconstruction, and statutorily exempt under Public Resources Code section 21080.21, pipelines less than one mile. The Project qualifies for exemption pursuant to Section 15302(c) inasmuch as it is the replacement of existing water pipeline involving negligible or no expansion of capacity, and it is statutorily exempt pursuant to Public Resources Code section 21080.21 since the proposed Project will replace less than one mile of pipe within the public right of way or street.

FISCAL IMPACT: The total cost to complete the Miracle Mile East Pipeline Replacement project is estimated at \$1,761,000, inclusive of District labor, materials, and contingencies.

ATTACHMENT(S):

1. Site Map

MMWD CAPITAL IMPROVEMENT PROGRAM
MIRACLE MILE - EAST PIPELINE REPLACEMENT PROJECT
CITY OF SAN RAFAEL
SUMMER 2026

