



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

**MEETING DATE:** September 19, 2023

**TIME:** 6:30 p.m.

**LOCATIONS:** This meeting will be held remotely and in-person.  
(Director Jed Smith will be participating remotely at another location.)

Open Session	Outside Location for Director Smith	Closed Session
Marin Water Board Room 220 Nellen Avenue Corte Madera, CA 94925	The Hay-Adams Hotel Business Center (Lobby Floor) 800 16 <sup>th</sup> Street NW Washington, D.C. 20006	Marin Water Mt. Tam Conference Rm. 220 Nellen Avenue Corte Madera, CA 94925
<b>Remotely</b>		
<b>URL:</b> <a href="https://us06web.zoom.us/j/88134852296">https://us06web.zoom.us/j/88134852296</a>		
<b>Webinar ID:</b> 881 3485 2296 <b>Phone Call:</b> 1-669-444-9171		

**EMAILED PUBLIC COMMENTS:** Submit your comments in advance of the meeting to [BoardComment@MarinWater.org](mailto:BoardComment@MarinWater.org). All emailed comments received by 3:00 p.m. on the day of the meeting will be provided to the Board of Directors prior to the meeting. Please do not include personal information in your comment such as phone numbers and home addresses.

### **PARTICIPATION DURING THE MEETING:**

***In-person Attendee:*** Fill out a speaker card and place it next to the board secretary. List the number 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.

***Virtual Attendee:*** Click on the "raise hand" button on the bottom of the Zoom screen. If you are joining by phone and would like to comment, press \*9 and staff will call on you by the last four digits of your phone number.

*(Note: The board president may shorten the amount of time for public comment due to large numbers of both in-person and virtual attendees.)*

AGENDA ITEMS	RECOMMENDATIONS
<b>Call to Order and Roll Call*</b>	
<b>Adoption of Agenda</b>	<i>Approve</i>
<b>Public Comment - Items Not on the Agenda</b>	
<p>Members of the public may comment on any items not listed on the agenda during this time. Comments will be limited to three (3) minutes per speaker, and time limits may be reduced by the board president to accommodate the number of speakers and to ensure that the meeting is conducted in an efficient manner.</p>	
<b>Directors' and General Manager's Announcements</b> <i>(6:40 p.m. – Time Approximate)</i>	
<b>Consent Calendar</b> <i>(6:45 p.m. – Time Approximate)</i>	
<p>All matters listed on the consent calendar are considered to be routine and will be enacted by a single action of the Board, unless specific items are removed from the consent calendar by the Board during adoption of the agenda for separate discussion and action.</p>	
1. Minutes of the Board of Directors' Special Meeting of August 23, 2023, Special Meeting of August 28, 2023, and Regular Meeting of September 5, 2023	<i>Approve</i>
2. General Manager's Report – August 2023	<i>Approve</i>
3. Professional Services Agreement with Terra/GeoPentech, not to exceed \$900,521, for Engineering Services to Develop a Preferred Alternative for Improving the Water Supply Storage Project	<i>Approve</i>
4. Resolution Approving the Quagga and Zebra Mussel Infestation Prevention Grant Agreement	<i>Approve</i>
5. Software License and Maintenance Agreement with Software Maintenance Reinstatement (SAP) through December 21, 2023 in the amount of \$149,979.33	<i>Approve</i>
<b>Regular Calendar</b> <i>(6:50 p.m. – Time Approximate)</i>	
6. Strategic Plan Development: Vision, Mission, Values <i>(Approximate time 30 minutes)</i>	<i>Information</i>

\*MARIN WATER BOARD OF DIRECTORS ORDER OF ROLL CALL: RANJIV KHUSH, LARRY RUSSELL, MATT SAMSON, JED SMITH, AND MONTY SCHMITT

AGENDA ITEMS	RECOMMENDATIONS
7. Future Meeting Schedule and Agenda Items <i>(Approximate time 1 minute)</i>	<i>Information</i>

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**CLOSED SESSION**

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**Public Comment on Closed Session Item only** *(Board Room)*

Comments will be limited to three (3) minutes per speaker, and time limits may be reduced by the board president to accommodate the number of speakers and ensure that the meeting is conducted in an efficient manner.

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**Convene to Closed Session** *(Mt. Tam Conference Room)*  
 (Only the Board of Directors and Staff will participate.)

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**Closed Session Item**

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**8. Conference with Labor Negotiators**  
 (Government Code §54957.6)

**Agency Designated Representative:** Ben Horenstein, General Manager  
**Employee Organizations:** Service Employees International Union, Local 1021;  
 Unrepresented Employees

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**Reconvene to Open Session at or after 8:30 p.m.** *(Board Room)*

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**Closed Session Report Out**

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**Adjournment** *(8:31 p.m. – Time Approximate)*

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**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 Board Secretary Terrie Gillen at 415.945.1448, at least two 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 OFFICE, AND ON THE MARIN WATER WEBSITE (MARINWATER.ORG)

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**FUTURE BOARD AND COMMITTEE MEETINGS AND UPCOMING AGENDA ITEMS:**

<b>Dates</b>	<b>Meetings</b>
Thursday, September 21, 2023 1:30 p.m.	<ul style="list-style-type: none"><li>• Watershed Committee Meeting/Special Meeting of the Board of Directors (Watershed)</li></ul>
Thursday, September 28, 2023 9:30 a.m.	<ul style="list-style-type: none"><li>• Finance &amp; Administration Committee Meeting/Special Meeting of the Board of Directors</li></ul>
Tuesday, October 10, 2023 6:30 p.m.	<ul style="list-style-type: none"><li>• Board of Directors' Regular Bi-Monthly Meeting</li></ul>

**Upcoming Key Items for future Board Meetings**

- At October 10, 2023 Board Meeting
  - Overview of the New District's Website and Agenda Management Features

  
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Board Secretary