



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

MEETING DATE: September 5, 2023

TIME: 5:00 p.m. – Meeting Begins (Open to the Public)
5:01 p.m. or thereafter - Closed Session (Only for the Board and Staff)
6:30 p.m. – Reconvene Open Session (Open to the Public)

LOCATIONS: This meeting will be held remotely and in-person.

Open Session	Closed Session
Marin Water Board Room 220 Nellen Avenue Corte Madera, CA 94925	Marin Water Mt. Tam Conference Rm. 220 Nellen Avenue Corte Madera, CA 94925
Remote	
URL: https://us06web.zoom.us/j/88134852296	
Webinar ID: 881 3485 2296 Phone Call: 1-669-444-9171	

EMAILED PUBLIC COMMENTS: Submit your comments in advance of the meeting to 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
Call to Order and Roll Call*	
Adoption of Agenda	<i>Approve</i>
Public Comment on Closed Session Items 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.	
Convene to Closed Session (Mt. Tam Conference Room) (Only the Board of Directors and Staff will participate.)	
Closed Session Item	
<p>1. Conference with Legal Counsel – Anticipated Litigation (Initiation of Litigation Pursuant to Government Code §54956.9 (d)(4))</p> <p>Number of Cases: Unknown</p>	
Reconvene to Open Session at or after 6:30 p.m. (Board Room)	
Closed Session Report Out	
Public Comment - Items Not on the Agenda 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.	
Directors’ and General Manager’s Announcements (6:40 p.m. – Time Approximate)	
Consent Calendar (6:45 p.m. – Time Approximate) 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.	
2. Minutes of the Board of Directors’ Regular Bi-Monthly Meeting of August 15, 2023	<i>Approve</i>

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

AGENDA ITEMS	RECOMMENDATIONS
3. Proposed Responses to Marin County Civil Grand Jury Reports Regarding (1) Dam and Reservoir Safety and (2) Building Accessory Dwelling Units	<i>Approve</i>
4. Professional Services Agreement with Carollo Engineers to Provide Engineering Services in an Amount Not to Exceed \$936,386 to Develop a Preferred Alternative for the Marin-Sonoma Regional Conveyance Project	<i>Approve</i>
5. Amendment No. 2 to the Professional Services Agreement with Regional Government Services to Not Exceed \$200,000, Extend the Contract through December 31, 2026, and Adjust Agreed Upon Schedule for Recruitment Services	<i>Approve</i>
Regular Calendar (6:50 p.m. – Time Approximate)	
6. Update on Enterprise Resource Program Replacement and Automated Metering Infrastructure Projects <i>(Approximate time 45 minutes)</i>	<i>Information</i>
7. Water Supply Storage Improvements Project <i>(Approximate time 40 minutes)</i>	<i>Information</i>
8. District Paving Cost Update <i>(Approximate time 20 minutes)</i>	<i>Information</i>
9. Future Meeting Schedule <i>(Approximate time 1 minute)</i>	<i>Information</i>
Adjournment (8:36 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 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.

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

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)

FUTURE BOARD AND COMMITTEE MEETINGS AND UPCOMING AGENDA ITEMS:

Dates	Meetings
Friday, September 15, 2023 9:30 a.m.	<ul style="list-style-type: none"> • Operations Committee Meeting/Special Meeting of the Board of Directors (Operations)
Tuesday, September 19, 2023 6:30 p.m.	<ul style="list-style-type: none"> • Board of Directors’ Regular Bi-Monthly Meeting
Thursday, September 21, 2023 1:30 p.m.	<ul style="list-style-type: none"> • Watershed Committee Meeting/Special Meeting of the Board of Directors (Watershed)

<p>Upcoming Key Items for future Board Meetings</p> <ul style="list-style-type: none"> • <u>At September 19, 2023 Board Meeting</u> <ul style="list-style-type: none"> ○ Strategic Plan Development (Vision, Mission, Values)


 Board Secretary