



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

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**MEETING DATE:** August 15, 2023

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

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

Open Session	Closed Session	Remotely
Marin Water Board Room 220 Nellen Avenue Corte Madera, CA 94925	Marin Water Mt. Tam Conference Rm. 220 Nellen Avenue Corte Madera, CA 94925	<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>
<p><b>Public Comment - Items Not on the Agenda</b></p> <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>	
<p><b>Directors' and General Manager's Announcements</b>  <i>(6:40 p.m. – Time Approximate)</i></p>	
<p><b>Consent Calendar</b> <i>(6:45 p.m. – Time Approximate)</i></p> <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' Regular Meeting of August 1, 2023 and Special Meeting of August 8, 2023	<i>Approve</i>
2. General Manager's Report - July 2023	<i>Approve</i>
3. A Resolution Authorizing Award of Contract No. 2009, On-Call Capital Maintenance and Repair Contract, to Piazza Construction	<i>Approve</i>
4. Professional Services Agreement with VistaVu Solutions LE Corporation (MA-6211) in the Amount not to Exceed \$200,000	<i>Approve</i>
5. Lagunitas Creek Watershed Enhancement Plan and Filing of a Notice of Exemption	<i>Approve</i>
<p><b>Regular Calendar</b> <i>(6:50 p.m. – Time Approximate)</i></p>	
6. Update on Water Resiliency Roadmap <i>(Approximate time 40 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. A Resolution Authorizing Award of Contract No. 2006, Spillway Condition Assessment Phase II Project in the Amount of \$588,956, to The Pressure Grout Company <i>(Approximate time 15 minutes)</i>	<i>Approve</i>
8. A Resolution Adding \$750,000 of Additional Contingency for the Pine Mountain Tunnel Tanks Phase 1 – Rough Grading Project <i>(Approximate time 20 minutes)</i>	<i>Approve</i>
9. A Resolution to Approve Cost of Living Adjustment for Unrepresented District Employees <i>(Approximate time 5 minutes)</i>	<i>Approve</i>
10. 2023 Annual Goals Update <i>(Approximate time 20 minutes)</i>	<i>Information</i>
11. Future Meeting Schedule <i>(Approximate time 1 minute)</i>	<i>Information</i>

**CLOSED SESSION****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.

**Convene to Closed Session (Mt. Tam Conference Room)**

(Only the Board of Directors and Staff will participate.)

**Closed Session Item****1. 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

**Reconvene to Open Session approximately 9:31 p.m. (Board Room)**

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

**Closed Session Report Out**

**Adjournment** (9:32 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.

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
Wednesday, August 16, 2023 9:30 a.m.	<ul style="list-style-type: none"> <li>• Communications &amp; Water Efficiency Committee Meeting/Special Meeting of the Board of Directors (Communications &amp; Water Efficiency)</li> </ul>
Friday, August 18, 2023 9:30 a.m.	<ul style="list-style-type: none"> <li>• Operations Committee Meeting/Special Meeting of the Board of Directors (Operations)</li> </ul>
Thursday, August 24, 2023 9:30 a.m.	<ul style="list-style-type: none"> <li>• Finance &amp; Administration Committee Meeting/Special Meeting of the Board of Directors (Finance &amp; Administration)</li> </ul>

<p><b>Upcoming Key Items for future Board Meetings</b></p> <ul style="list-style-type: none"> <li>• <u>At September 5, 2023 Board Meeting</u> <ul style="list-style-type: none"> <li>○ Update on AMI/SAP</li> </ul> </li> </ul>
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 Board Secretary