



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

**MEETING DATE:** July 25, 2023  
**TIME:** 6:30 p.m.  
**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
<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>Proclamation for Community Volunteer Annie Layzer</b>	
<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>(6:45 p.m. – Time Approximate)</i>	
<b>Consent Calendar</b> <i>(6:50 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' Regular Meeting of July 11, 2023 and Special Meeting of July 19, 2023	<i>Approve</i>
2. General Manager's Report – June 2023	<i>Approve</i>
3. Resolution to Approve Department of Water Resources Funding for the San Geronimo Treatment Plan Emergency Generators	<i>Approve</i>
4. Request to Fill One Information Technology Systems Supervisor Position	<i>Approve</i>
<b>Regular Calendar</b> <i>(6:55 p.m. – Time Approximate)</i>	
5. Pine Mountain Tunnel Tanks Replacement Project Update <i>(Approximate time 15 minutes)</i>	<i>Information</i>
6. Water Efficiency Program Update <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. Consider Dual Noticing of Committee Meetings as Special Board Meetings and Determine whether to Continue the Practice ( <i>Approximate time 10 minutes</i> )	<i>Approve</i>
8. Future Meeting Schedule ( <i>Approximate time 1 minute</i> )	<i>Information</i>
<b>Adjournment</b> (7:36 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.

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
Tuesday, August 1, 2023 6:30 p.m.	<ul style="list-style-type: none"> <li>Board of Directors’ Regular Bi-Monthly Meeting, including Closed Session starting at 5:30 p.m.</li> </ul>
Tuesday, August 15, 2023 6:30 p.m.	<ul style="list-style-type: none"> <li>Board of Directors’ Regular Bi-Monthly Meeting</li> </ul>
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</li> </ul>

<p><b>Upcoming Key Items for future Board Meetings</b></p> <ul style="list-style-type: none"> <li>At August 15, 2023 Board Meeting <ul style="list-style-type: none"> <li>Update on AMI/SAP</li> </ul> </li> </ul>
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 Board Secretary

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