



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

MEETING DATE: July 11, 2023

TIME: 5:30 p.m. – Meeting Begins (Open to the Public)
5:31 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.
(Directors Monty Schmitt and Larry Russell will be participating remotely at another location.)

Open Session	Outside Location for Director Schmitt & Director Russell	Closed Session
Marin Water Board Room 220 Nellen Avenue Corte Madera, CA 94925	83 Harrison Avenue Newport, RI 02840 (Schmitt) Palazzo Hotel 3325 S Las Vegas Blvd., Room 44922 Las Vegas, NV 89109 (Russell)	Marin Water Mt. Tam Conference Rm. 220 Nellen Avenue Corte Madera, CA 94925
Remotely		
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	
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 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 <i>(6:40 p.m. – Time Approximate)</i>	

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

AGENDA ITEMS**RECOMMENDATIONS****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 Meetings of June 6, 2023 and June 22, 2023	<i>Approve</i>
3. Resolution Authorizing Award of Contract No. 2005, Worn Spring Road Slide Repair Project, to Farallon Company Engineering in the Amount of \$175,910 for the Installation of New Retaining Wall	<i>Approve</i>
4. Renewal of Annual Insurance Policies for All Risk Property, Excess Liability, Automobile Physical Damage, Excess Workers Compensation, Pollution, Cyber, Drone and Crime and Fidelity for Fiscal Year (FY) 2023/24	<i>Approve</i>
5. General Manager to Execute the 5 th Amendment to Contract MA-5652 with United Site Services of California, Inc. for Portable Toilet Services on the Watershed	<i>Approve</i>
Regular Calendar (6:50 p.m. – Time Approximate)	
6. Addendum to the Biodiversity, Fire, and Fuels Integrated Plan (BIFFIP) Program Environmental Impact Report, which incorporates updates to the BIFFIP <i>(Approximate time 15 minutes)</i>	<i>Approve</i>
7. Water Supply Update <i>(Approximate time 20 minutes)</i>	<i>Information</i>
8. Future Meetings Schedule <i>(Approximate time 1 minute)</i>	<i>Information</i>

Adjournment (7:26 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
Friday, July 21, 2023 9:30 a.m.	<ul style="list-style-type: none">• Operations Committee Meeting/Special Meeting of the Board of Directors (Operations)
Tuesday, July 25, 2023 6:30 p.m.	<ul style="list-style-type: none">• Board of Directors’ Regular Bi-Monthly Meeting

<p>Upcoming Key Items for future Board Meetings</p> <ul style="list-style-type: none">• <u>At July 25, 2023 Board Meeting</u><ul style="list-style-type: none">○ Water Efficiency Select Issues
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Board Secretary