



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

**MEETING DATE:** June 20, 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.  
(Director Jed Smith will be participating remotely.)

Open Session	Outside Location for Director Smith	Closed Session
Marin Water Board Room 220 Nellen Avenue Corte Madera, CA 94925	103 Herring Pond Road Plymouth, MA 02360	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
Call to Order and Roll Call*	
Adoption of Agenda	<i>Approve</i>
<p><b>Public Comment on Closed Session Items only (Board Room)</b></p> <p>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.</p>	
<p><b>Convene to Closed Session (Mt. Tam Conference Room)</b> (Only the Board of Directors and Staff will participate.)</p>	
<b>Closed Session Items</b>	
<p><b>1. Conference with Legal Counsel - Existing Litigation</b> (Government Code §54956.9)</p> <p><i>Hamm v. Marin Municipal Water District</i> Civil Case No.: CIV 2300738</p> <p><b>2. Conference with Labor Negotiators</b> (Government Code §54957.6)</p> <p><b>Agency Designated Representative:</b> Ben Horenstein, General Manager <b>Employee Organizations:</b> Service Employees International Union, Local 1021; Unrepresented Employees</p>	
<b>Reconvene to Open Session at or after 6:30 p.m. (Board Room)</b>	
<b>Closed Session Report Out</b>	
<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> (6:40 p.m. – Time Approximate)</p>	

\*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.

3. General Manager’s Report May 2023	<i>Approve</i>
4. Request to Fill of Two (2) Watershed Protection Park Ranger Trainees for a Limited Duration of Up to Three Years	<i>Approve</i>
5. A Resolution Certifying Review of the Environmental Impact Report Prepared by the Town of Tiburon for the Alta Robles Residential Development Project and the Mitigation Monitoring and Reporting Program and Adopting Additional Mitigation Measures and Approving a Pipeline Extension Agreement; A Resolution Regarding the Fees Contained in Pipeline Extension Agreement; and A Resolution Regarding Impending Peril in Connection with the Pipeline Extension Agreement	<i>Approve</i>
<b>Regular Calendar (6:50 p.m. – Time Approximate)</b>	
6. Adoption of the Proposed Fiscal Year 2023/24 and Fiscal Year 2024/25	<i>Approve</i>
7. Future Meeting Schedule Items <i>(Approximate time 1 minute)</i>	<i>Information</i>

**Adjournment (7:51 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:**

<b>Dates</b>	<b>Meetings</b>
Thursday, June 22, 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>
Tuesday, July 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**

- Proposed Non-Functional Turf and Graywater Ordinances

  
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Board Secretary