



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

MEETING DATE: August 1, 2023

TIME: 6:30 p.m.
(Closed Session to immediately follow)

LOCATIONS: This meeting will be held remotely and in-person.
(Director Jed Smith will be participating remotely at another location.)

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
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 - Items Not on the Agenda	
<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>	
Directors' and General Manager's Announcements <i>(6:40 p.m. – Time Approximate)</i>	
Consent Calendar <i>(6:45 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 Meetings of July 25, 2023	<i>Approve</i>
2. Project Approval of the Cole Drive and Canal Pipeline Replacement Projects and Notices of Exemption Filings Pursuant to the California Environmental Quality Act with the County of Marin	<i>Approve</i>
Regular Calendar <i>(6:50 p.m. – Time Approximate)</i>	
3. Lagunitas Creek Watershed Enhancement Plan <i>(Approximate time 20 minutes)</i>	<i>Information</i>
4. Marin County Grand Jury Report Response; Accessory Dwelling Units <i>(Approximate time 20 minutes)</i>	<i>Information</i>
5. Future Meeting Schedule <i>(Approximate time 1 minute)</i>	<i>Information</i>
CLOSED SESSION	

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

AGENDA ITEMS

RECOMMENDATIONS

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

6. Public Employee Performance Evaluation
(Government Code §54957.6)

Titles: General Counsel and General Manager

Reconvene to Open Session at Approximately 8:15 p.m. (Board Room)

Closed Session Report Out

Adjournment (8:15 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 15, 2023 6:30 p.m.	<ul style="list-style-type: none"> Board of Directors’ Regular Bi-Monthly Meeting

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

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

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


 Board Secretary



Approval Item

TITLE

Minutes of the Board of Directors’ Regular Meeting of July 25, 2023

RECOMMENDATION

Approve the adoption of the minutes

SUMMARY

The Board of Directors held their regular meeting on July 25, 2023. The minutes of that meeting are attached.

DISCUSSION

None

FISCAL IMPACT

None

ATTACHMENT(S)

- 1. Minutes of the Board of Directors’ Regular Meeting of July 25, 2023

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs Department	 Terrie Gillen Board Secretary	 Ben Horenstein General Manager

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, July 25, 2023

Via Remote and In-Person

Open Session Location: Marin Water Board Room, 220 Nellen Avenue, Corte Madera, CA 94925

CALL TO ORDER AND ROLL CALL

President Monty Schmitt called the meeting to order at 6:31 p.m.

Directors Present: Ranjiv Khush, Larry Russell, Matt Samson, Jed Smith, and Monty Schmitt

Directors Absent: None

ADOPTION OF AGENDA

On motion made by Director Smith and seconded by Vice President Khush, the board adopted the agenda.

Ayes: Directors Russell, Samson, Smith, Schmitt, and Khush

Noes: None

There were no public comments on the *Adoption of the Agenda*.

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were two (2) public comments on items not on the agenda.

PROCLAMATION FOR COMMUNITY VOLUNTEER ANNE LAYZER

Director Russell presented Ms. Layzer with a proclamation from the District for her service to the District and the Marin County community.

Ms. Layzer was able to share her time and experiences with Marin Water.

There were five (5) public comments acknowledging Ms. Layzer's knowledge and service.

Afterwards, the board took a recess, which was extended due to technical difficulties.

The board resumed the meeting at approximately 7:45 p.m.

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There was one (1) more public comment on items not on the agenda.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

- Director Russell provided a summary report of the Operations Committee Meeting held on July 21st.

CONSENT CALENDAR (ITEMS 1-4)

Item 1 Minutes of the Board of Directors' Regular Meeting of July 11, 2023 and Special Meeting of July 19, 2023

Item 2 General Manager's Report – June 2024

Item 3 Resolution to Approve Department of Water Resources Funding for the San Geronimo Treatment Plant Emergency Generators (Resolution No. 8752)

Item 4 Request to Fill One Information Technology Systems Supervisor Position

On motion made by Director Smith and seconded by Director Samson, the board approved the Consent Calendar.

Ayes: Directors Russell, Samson, Smith, Schmitt, and Khush

Noes: None

There were no public comments on the Consent Calendar.

REGULAR CALENDAR (ITEMS 5-8)

Item 5 Pine Mountain Tunnel Tanks Replacement Projects Update

Engineering Division Manager Crystal Yezman introduced this item and Engineering Construction Manager Mark Kasraie provided a presentation. Discussion between the board and staff occurred throughout the presentation.

There were no public comments.

This was an information report. The board did not take any formal action.

Item 6 Water Efficiency Program Update

Water Efficiency Manager Carrie Pollard presented this item. Discussion between the board and staff occurred throughout the presentation.

There were three (3) public comments.

This was an information report. The board did not take any formal action.

Item 7 Consider Dual Noticing of Committee Meetings as Special Board Meetings and Determine Whether to Continue the Practice

General Counsel Molly MacLean presented this item. Discussion ensued.

There were no public comments.

On motion made by Director Smith and seconded by Director Samson, the board voted to continue the current practice of dual noticing committee meetings as special board meetings.

Ayes: Directors Russell, Samson, Smith, Schmitt, and Khush

Noes: None

Item 8 Future Meeting Schedule

The board secretary reported on upcoming internal and external meetings.

There were no public comments.

This was an informational item. The board did not take any formal action.

ADJOURNMENT

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting of July 25, 2023, adjourned 9:37 p.m.

Board Secretary



Approval Item

TITLE

Project Approval and Filing of Notices of Exemption for Pipeline Replacement Projects pursuant to the California Environmental Quality Act

RECOMMENDATION

District staff recommends the Board of Directors approve the Cole Drive and Canal Pipeline Replacement Projects and Notice of Exemption filings pursuant to the California Environmental Quality Act (CEQA) with the County of Marin.

SUMMARY

The District is planning to proceed with the Cole Drive and Canal Pipeline Replacement Projects (PRP). Typically, staff would seek project approval and presentation of the applicable environmental analysis under the California Environmental Quality Act (CEQA) at the time of proceeding with the construction contract for the project, but due to the receipt of grant awards for these two projects, staff is seeking project approval, including filing Notices of Exemptions pursuant to CEQA ahead of awarding contracts for construction. District staff recommend the Board approve the pipeline replacement projects and authorize the Notice of Exemptions for Canal PRP and Cole Drive PRP to be filed with Marin County. Staff will return to a future Board meeting for approval of awarding construction contracts for these two projects.

DISCUSSION

At the July 21, 2023 District Operations Committee, staff presented two pipeline replacement projects for which the District will need to complete CEQA documentation. Typically with smaller projects such as these, staff requests the Board to consider project approval immediately prior to release of a bid for the construction contract. When a project falls within a CEQA exemption, staff would then present the proposed NOE to the Board with the request for construction contract award. In the case of these projects, however, coordination with grant awards requires the District to present CEQA documentation prior to award of construction contracts for this work. Pursuant to CEQA Guidelines section 15062, a Notice of Exemption (NOE) shall be filed following project approval. Thus, staff is proposing that the Board consider approval of the Cole Drive and Canal PRP projects and authorize filing of the NOEs for each of the projects.


The Cole Drive and Canal Pipeline Replacement Projects, in Marin City and San Rafael respectively, are categorically exempt CEQA under section 15302(c) for the replacement of pipelines involving no or negligible expansion of capacity. The NOEs are needed for these projects ahead of the construction contracts as a CEQA documentation is required as part of the IRWM Proposition 1 \$6.4M grant award process.

FISCAL IMPACT

The total cost to complete the Cole Drive Pipeline Replacement Project is estimated at \$5,900,000. The total cost to complete the Canal Drive Pipeline Replacement Project is estimated at \$1,200,000. Funds are available for both of these projects within the capital improvement budget as well as award of the \$6.4M grant IRWM Proposition 1 Round 2 funding.

ATTACHMENT(S)

1. Notice of Exemption Canal District Pipeline Replacement Project
2. Notice of Exemption Cole Drive Pipeline Replacement Project

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Engineering		
	Crystal Yezman Director of Engineering	Ben Horenstein General Manager

Notice of Exemption

Item Number: 02
Attachment: 01



Filing Requested By and When Filed Return To:

Marin Municipal Water District
220 Nellen Ave
Corte Madera, CA 94925
Attn: Crystal Yezman, Director of Engineering

Project Title: Canal District Pipeline Replacement Project

Project Location: San Rafael

Project Location – County: Marin

Project Description: The project will install approximately 2,780 linear feet of 6-inch pipe and 80 service laterals to replace old, leak prone pipe in support of the District’s Capital Improvement Program.

The roads involved are shown in Figure 1 and described in the table below:

Street	Length	Installation Date	Existing Size & Type
Canal Street	900	1967	8" & 6" ACP
Harbor Street	320	1951	4" ACP
Larkspur Street	480	1964	6" ACP
Charlotte Drive	400	1962	6" ACP
Elaine Way	400	1962	6" ACP
Marian Court	280	1963	6" ACP & 4" ACP

*ACP = asbestos cement pipe

Public Agency Approving Project: Marin Municipal Water District

Name of Person or Agency Carrying Out Project: Marin Municipal Water District

CEQA Exemption Status: Categorical Exemption Section 15302(c), Replacement or Reconstruction and California Public Resources Code Division 13 Environmental Quality Section 21080.21, Replacement of pipelines of less than one mile in length.

Reason for Exemption: The project qualifies for exemption pursuant to Section 15302(c) inasmuch as it is the replacement of existing water pipelines with negligible or no expansion of capacity. The project is also statutorily exempt pursuant to the California Public Resources Code Division 13 Environmental Quality Section 21080.21 inasmuch as the project involves the replacement of less than one mile of pipeline in the public right-of-way.

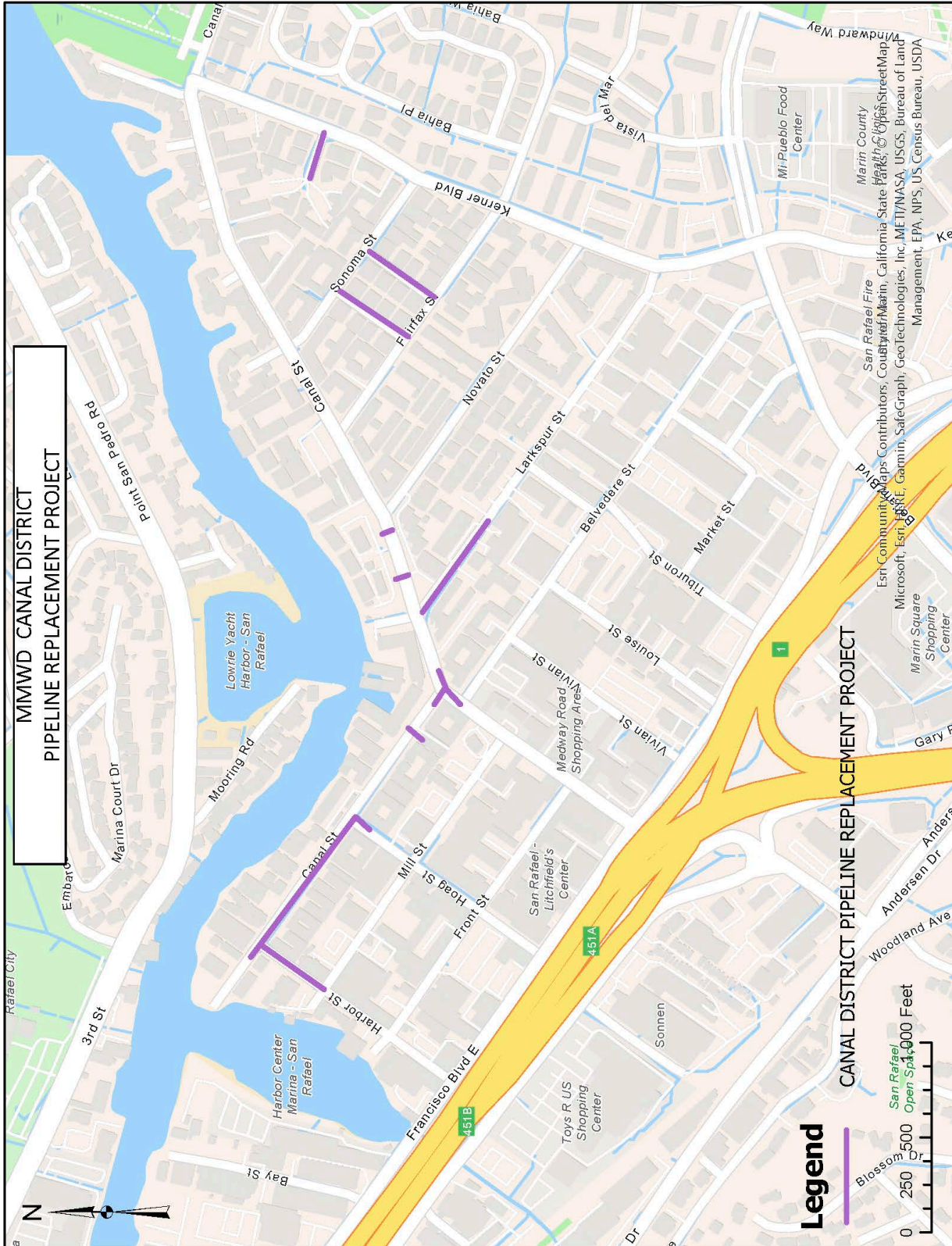
Project Approval: The Marin Municipal Water District Board of Directors will approve the award of a contract for project construction, which represents project approval as defined by Section 15352(a) of the Guidelines for Implementation of the California Environmental Quality Act, at a future regularly scheduled Board meeting.

Lead Agency Contact Person: Crystal Yezman, Marin Municipal Water District **Telephone:** (415) 945-1100

Crystal Yezman, Director of Engineering

Date

Figure 1: Canal District Pipeline Replacement Project



SOURCE: MMWD 2023

Notice of Exemption

Item Number: 02
Attachment: 02



Filing Requested By and When Filed Return To:

Marin Municipal Water District
220 Nellen Ave
Corte Madera, CA 94925
Attn: Crystal Yezman, Director of Engineering

Project Title: Marin City Pipeline Replacement Project

Project Location: Community of Marin City

Project Location – County: Marin

Project Description: The project will install approximately 15,475 linear feet of 8-inch and 6-inch pipe to replace old, leak prone pipe in support of the District’s Capital Improvement Program.

The roads involved are shown in Figure 1 and described in the table below:

Street	Length	Installation Date	Existing Size & Type
Drake Street	4,982	1959	8" CIP
Cole Drive	864	1959	6" CIP
Eureka Street	623	1961	6" CIP
Pacheco Street	642	1959	6" CIP
Dutton Court	410	1961	6" CIP
Waldo Court	215	1961	6" CIP
Phillips Drive	258	1962	6" ACP
Park Circle	1,358	1962	6" CIP
Burgess Court	695	1961	6" CIP and 4" CIP
Bucklew Street	2,110	1961	6" CIP
Braun Court	747	1961	6" CIP
Donahue Street	2,571	1962	8" CIP and 6" CIP

*CIP = cast iron pipe, ACP = asbestos concrete pipe

Public Agency Approving Project: Marin Municipal Water District

Name of Person or Agency Carrying Out Project: Marin Municipal Water District

CEQA Exemption Status: Categorical Exemption Section 15302(c), Replacement or Reconstruction.

Reason for Exemption: The project qualifies for exemption pursuant to Section 15302(c) inasmuch as it is the replacement of existing water pipelines with negligible or no expansion of capacity.

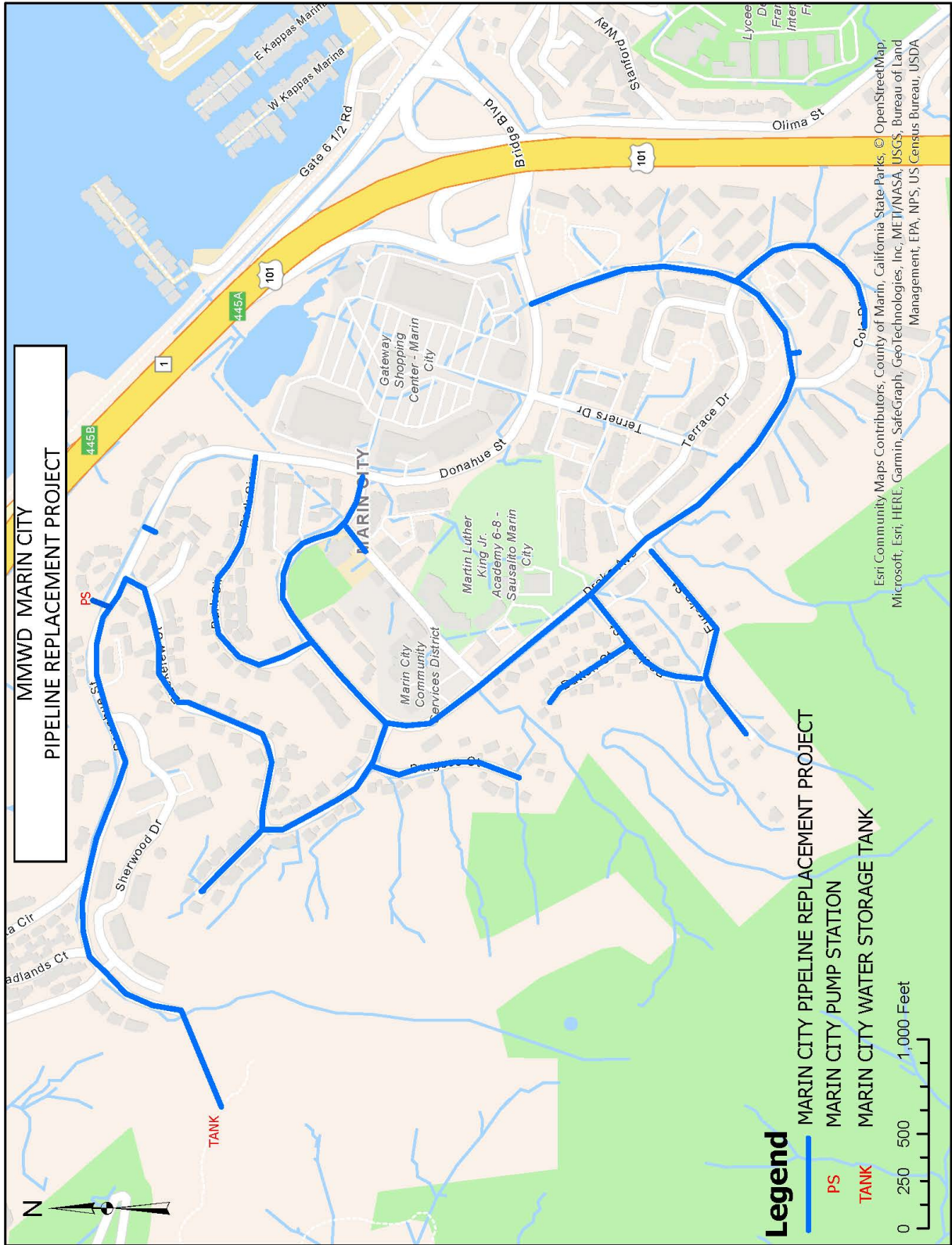
Project Approval: The Marin Municipal Water District Board of Directors will approve the award of a contract for project construction, which represents project approval as defined by Section 15352 of the Guidelines for Implementation of the California Environmental Quality Act, at a future regularly scheduled Board meeting.

Lead Agency Contact Person: Crystal Yezman, Marin Municipal Water District **Telephone:** (415) 945-1100

Crystal Yezman, Director of Engineering

Date

Figure 1: Marin City Pipeline Replacement Project



SOURCE: MMWD 2023



Item Number: 03
Meeting Date: 08-01-2023
Meeting: Board of Directors

Informational Item

TO: Board of Directors

FROM: Shaun Horne, Watershed Resources Manager

THROUGH: Ben Horenstein, General Manager

DIVISION NAME: Watershed

ITEM: Lagunitas Creek Watershed Enhancement Plan

SUMMARY

The District has been a leader in habitat restoration and salmon and steelhead monitoring in the Lagunitas Creek watershed since the late 1990's. Since 2020, the District has been working to develop habitat restoration designs with grant funding from the California Department of Fish and Wildlife. The Lagunitas Creek Watershed Enhancement Plan (Plan) is currently at the 65% stage for design, which provides the District with sufficient information to complete the California Environmental Quality Act (CEQA) review and begin the environmental permitting process. Since the proposed project is purely a restoration project it qualifies for a CEQA exemption per Section 21080.56 to California Public Resources Code. This section provides a new CEQA statutory exemption until January 1, 2025, for fish and wildlife restoration projects that meet certain requirements (SERP). The Lagunitas Creek Watershed Enhancement Plan, 30% restoration designs, and engineers estimate was presented at the December 16, 2021 Watershed Committee.

DISCUSSION

In 2020, the District was awarded a \$300,000 grant from the California Department of Fish and Wildlife (CDFW) Proposition 68 Rivers and Streams Program to develop 30% design plans for the Lagunitas Creek Watershed Enhancement Plan (Plan). In 2021, the District was awarded a grant from the Department of Fish and Wildlife (CDFW) Proposition 1 North Coast Coho Recovery Program in the amount of \$869,178 to develop final 100% design plans and conduct environmental review and permitting for restoration sites on Lagunitas Creek (Project). The District selected Environmental Sciences Associates (ESA) to develop restoration design plans for sites on publicly owned lands along Lagunitas Creek. The District and ESA have been working closely and collaboratively with watershed stakeholders and agencies during the past three years to develop the restoration design plans and supporting documents.

The restoration project has been broken up into two phases. The Project includes 13 in-channel habitat restoration sites along approximately 4,450 linear feet of channel. The Project proposes installing a total of approximately 278 logs and 12,282 tons of gravel to create nine riffle- pool-

wood structures, one tributary confluence modification incorporating a riffle-pool-wood structure, and two gravel augmentation sites. The Lagunitas Creek watershed provides habitat for three State or Federally listed species: Coho salmon (*Oncorhynchus kisutch*), California freshwater shrimp (*Syncaris pacifica*) (listed as State and Federally Endangered Species), and Steelhead (*Oncorhynchus mykiss*) (listed as a Federally Threatened Species).

Phase I includes eight sites encompassing a total of approximately 2,500 linear feet of stream channel in Lagunitas Creek. The Phase I sites are situated in such a way that high-quality existing habitat will be left undisturbed, while enhancements will be made to the intervening areas to create a contiguous reach of favorable spawning and rearing habitat for Coho Salmon and Steelhead. To support implementation of Phase I the District has secured \$1.4 million in grant funding for Sites 1, 2, and 3 from the U.S. Bureau of Reclamation Environmental Restoration Program. The District also secured \$590,000 for implementation of Sites 12 and 13 from the Department of Water Resources Riverine Restoration Program. In July of 2023, the District submitted a grant to California Department of Fish and Wildlife Proposition 1 Program for \$4.6 million to support implementation of Sites 4, 5, and 6. Construction of Phase I is anticipated to start in July 2024 and conclude in 2026. Once Phase I is completed the District will begin working to implement the Phase II sites.

Enhancement of Coho salmon habitat in SF Bay Area watersheds is a top priority for CDFW, National Marine Fisheries Service (NMFS), and the San Francisco Bay Regional Water Quality Control Board (RWQCB). Coho and Steelhead spawning and rearing in Lagunitas Creek are constrained by Seeger and Peters dams which cut off habitat upstream and block the transport of coarse sediment and large wood downstream. As a result, salmonid habitat is reduced in both quantity and quality compared with pre-dam conditions, with most spawning occurring in the Project Area. By restoring and enhancing adult spawning and juvenile rearing habitat for Coho salmon, the Project will assist in the recovery of Coho salmon. The habitat enhancement goal of the Project is to improve adult spawning and juvenile rearing habitat for Coho salmon, in a manner that is as self-sustaining as possible, recognizing that natural hydrographs as well as inputs of coarse sediment and large wood are limited primarily to those from San Geronimo Creek. Accordingly, the Project consists of the installation of Riffle-Pool-Wood Structures which will provide spawning habitat and cover. The Gravel Augmentation Sites would provide an immediate local benefit to inputs of coarse sediment, and a longer-term benefit as gravel is transported downstream to other spawning and rearing areas. Actions that improve spawning and rearing for Coho salmon are expected to also provide benefits for Steelhead spawning and rearing, and other life stages and species.

As the lead agency, the Marin Municipal Water District has determined that the proposed Project is exclusively a project to restore, enhance, and assist in the recovery of California native fish and wildlife and a project to restore and provide habitat for California native fish and wildlife. The overall population of California Central Coast Coho salmon population has dropped from 40,000-125,000 spawning adult Coho (historical estimate) to less than 5,000 (PCI, 2010). Lagunitas Creek is included in CDFW's North Coast Salmon Project, launched in 2018 to

expedite and enhance efforts to recover threatened and endangered Coho salmon in California. The existing conditions of Lagunitas Creek downstream of Peters Dam is significantly altered compared with its historic condition, in ways that impact salmonid habitat across a range of life stages.

ENVIRONMENTAL REVIEW

Staff finds that the project is Categorically Exempt pursuant to the California Environment Quality Act (CEQA) Guidelines Section 21080.56 of the California Public Resources Code. The proposed Project qualifies for this exemption inasmuch as it is for the sole purpose of restoring fish and wildlife habitat. In accordance with section 21080.56, the Project was reviewed in concert with CDFW to assess its compliance with the criteria set forth in the new statutory exemption and was found to qualify.

PUBLIC OUTREACH EFFORTS

Collaboration with the Lagunitas Creek Technical Advisory Committee (Lagunitas TAC) has been integral to the planning process thus far. Staff from several state and federal agencies as well as members of watershed stakeholder groups were heavily engaged in the conceptual planning phase. On July 26, 2023 the District presented the 65% design to the California Department of Fish and Wildlife. On August 1, 2023 the District presented the 65% design to the Lagunitas TAC Subcommittee. Continued collaboration with watershed stakeholder groups and agencies will continue as the Project designs advance and the District enters the implementation phase.

FISCAL IMPACT

The Engineer's estimate for the Lagunitas Creek Watershed Restoration Plan is \$11-\$12 million with environmental compliance and project management. Phase I is expected to cost \$5 million and the District has secured \$1,900,000 in grants and has a pending application for an additional \$4.5 million. Restoration sites will be implemented as grant funds are secured.

ATTACHMENT(S)

1. Link to the [Lagunitas Creek Watershed Restoration Project 65% Designs](#)
2. Lagunitas Creek Watershed Restoration Plan CEQA Notice of Exemption

Notice of Exemption



Item Number: 03

Attachment: 02

Filing Requested By and When Filed Return To:

Marin Municipal Water District
220 Nellen Ave
Corte Madera, CA 94925
Attn: Crystal Yezman, Director of Engineering

Project Title: Lagunitas Creek Watershed Enhancement Plan

Project Location: Lagunitas Creek Watershed, Unincorporated Marin County **Project Location – County:** Marin

Project Description: The Marin Municipal Water District (Marin Water) is proposing to construct the Lagunitas Creek Watershed Enhancement Plan (Project) consisting of 13 in-stream restoration sites along eight miles of Lagunitas Creek in west Marin County. The Project is located on property owned by Marin Water as well as on property in the adjacent Samuel P. Taylor State Park, which is owned and managed by the California Department of Parks and Recreation (State Parks). Thus, State Parks is a participating landowner and partner. All proposed restoration sites fall within land owned/managed by State Parks or Marin Water. As part of their watershed stewardship efforts, Marin Water identified a total of 13 potential restoration sites; each site could be implemented separately as they have independent utility and do not rely on another site for water or other connected resources in order to be successful.

Public Agency Approving Project: Marin Municipal Water District

Name of Person or Agency Carrying Out Project: Marin Municipal Water District

CEQA Exemption Status: Categorical Exemption Section 21080.56 Fish and Wildlife Restoration.

Reason for Exemption: The project qualifies for exemption Section 21080.56 of the California Public Resources Code, also known as the Statutory Exemption for Restoration Projects (SERP), provides a California Environmental Quality Act statutory exemption for fish and wildlife restoration projects that meet certain requirements.

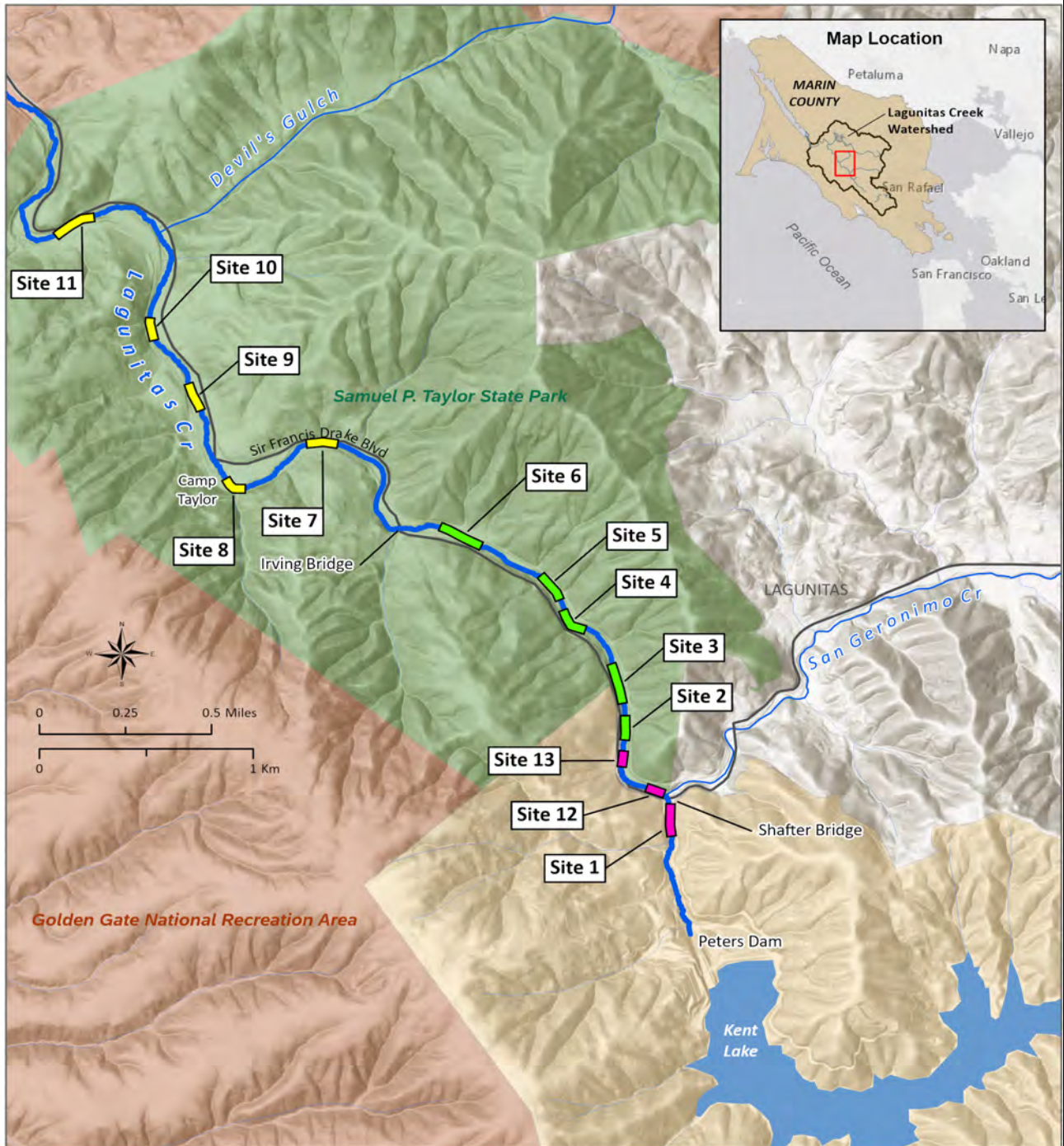
Project Approval: The Marin Municipal Water District Board of Directors approved the Lagunitas Creek Watershed Restoration Plan, which represents project approval as defined by Section 21080.56 of the Guidelines for Implementation of the California Environmental Quality Act, at their regularly scheduled meeting on August 1, 2023.

Lead Agency Contact Person: Ben Horenstein, Marin Municipal Water District **Telephone:** (415) 945-1460

Bennett Horenstein, General Manager

Date

Figure 1: Worn Spring Road Slide Repair Project



Lagunitas Creek Coho Salmon Habitat Enhancement Project



Project Sites

- Gravel Augmentation (Phase 1)
- Wood Structure and Gravel Installation (Phase 1)
- Wood Structure and Gravel Installation (Phase 2)

Land Ownership

- Marin Water
- California State Parks
- National Park Service



Item Number: 04
Meeting Date: 08-01-2023
Meeting: Board of Directors

Informational Item

TO: Board of Directors

FROM: Crystal Yezman, Director of Engineering *CY*

THROUGH: Ben Horenstein, General Manager *BH*

DIVISION NAME: Engineering

ITEM: Marin County Grand Jury Report Response; Accessory Dwelling Units

SUMMARY

Each year the Marin County Civil Grand Jury is charged with publishing a report based on investigations conducted by volunteer members of the Civil Grand Jury under the supervision of the presiding judge. Pursuant to California Penal Code section 933, the governing body of a public agency whose operations are the subject of any report shall provide comments on this report to the presiding judge within 90 days following the final report. This is consistent with District Board Policy No. 44, which requires the Board to consider the response at a public meeting of the Board. This year the Grand Jury published two reports that touch on the operations of the Marin Municipal Water District and which will require a response: *Build More ADUs – An Rx to Increase Marin’s Housing Supply*, June 15, 2023, and *Dam and Reservoir Safety – Water May Save Us – Water May Drown Us*, June 27, 2023. Responses to these reports are due on September 15, 2023, and September 27, 2023, respectively.

DISCUSSION

Section 933.05 of the California Penal Code prescribes the manner of response to a grand jury report. Specifically, as to each of the findings pertaining the District, the response shall indicate whether the District agrees with the finding or disagrees wholly or partially with the finding. If the latter, the response shall identify the portion with which there is disagreement and include an explanation of the reasons therefore. The response must also address each of the recommendations in the report pertaining the District by indicating (1) the recommendation has been implemented with an explanation, (2) the recommendation has not yet been implemented but will be in the future along with a timeframe, (3) the recommendation requires further analysis along with an explanation of the scope of analysis and a timeframe, within six months, or (4) the recommendation will not be implemented along with an explanation of the reasons.

Staff is in the process of preparing proposed responses to each of the two grand jury reports and will present these to the Board for review and consideration at the September 5, 2023 Board Meeting. At the July 21st Operations Committee Meeting, staff presented an update on

the District's Dam safety program, which provided the basis for developing the grand jury response on this report. Staff will provide a brief overview of the District Code provisions pertaining to Accessory Dwelling Units and water connection requirements.

FISCAL IMPACT

None

ATTACHMENT(S)

None



Informational Item

TO: Board of Directors

FROM: Terrie Gillen, Board Secretary

THROUGH: Ben Horenstein, General Manager

DIVISION NAME: Communications & Public Affairs Department

ITEM: Future Meeting Schedule

SUMMARY

Review of the upcoming Board of Directors and Committee meetings

DISCUSSION

Meeting Schedule

Below are the upcoming meetings of the Board of Directors and/or Committees:

Internal Meeting(s)

- Tuesday, August 15, 2023
Regular Bi-Monthly Meeting of the Board of Directors
6:30 p.m.
- Wednesday, August 16, 2023
Communications & Water Efficiency Committee Quarterly Meeting/Special Meeting of the Board of Directors
9:30 a.m.
- Friday, August 18, 2023
Operations Committee Meeting/Special Meeting of the Board of Directors
9:30 a.m.

External Meeting(s)

- Friday, August 4, 2023
NBWA Meeting
Zoom and In-Person at Napa Sanitation District (1515 Soscal Ferry Road, Napa)
9:30 a.m.

- Monday, August 7, 2023
Sonoma WAC/TAC Meeting
35 Stony Point Road, Santa Rosa, CA
9:00 a.m.

FISCAL IMPACT

None

ATTACHMENT(S)

None