

AMENDED - NOTICE OF MEETING

OPERATIONS COMMITTEE/BOARD OF DIRECTORS (OPERATIONS)

(Per paragraph 3 on page 10 under subsection *Committee Meetings* of the Board Handbook: The Board, as a practice, generally does not take final action on items during committee meetings, unless District staff determines the urgency of the item requires immediate action that cannot be delayed until a subsequent regular bi-monthly Board meeting.)

MEETING DATE: July 21, 2023

TIME: 9:30 a.m.

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

Open Session	Remotely
Marin Water Board Room 220 Nellen Avenue Corte Madera, CA 94925	URL: https://us06web.zoom.us/j/86822995553 Webinar ID: 868 2299 5553 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 7:30 a.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 that you do not want published on our website such as phone numbers and home addresses.

PARTICIPATION DURING THE MEETING:

In-person Attendee: Fill out a speaker card prior 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.

Remote 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 ensure that the meeting is conducted in an efficient manner.</p>	
Calendar (9:40 a.m. – Time Approximate)	
1. Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors (Operations) of June 16, 2023 (Approximate Time 1 Minute)	<i>Approve</i>
2. Dam Safety Program Overview <i>Staff Report Amended as of July 19, 2023</i> (Approximate Time 20 Minutes)	<i>Information</i>
3. Fire Flow Improvement Program Update – Fiscal Years 2022 & 2023 (Approximate Time 10 Minutes)	<i>Information</i>
4. Department of Water Resources Funding for the San Geronimo Treatment Plant Emergency Generators (Approximate Time 10 Minutes)	<i>Review and Refer for Board Approval</i>
5. Water Resilience Roadmap - Update on Phoenix and SoulaJule Projects (Approximate Time 15 Minutes)	<i>Information</i>
6. On-Call Capital Maintenance and Repair Contract (Approximate Time 15 Minutes)	<i>Review and Refer for Board Approval</i>
7. Approval of Pipeline Replacement Projects and Filing of Notices of Exemption Pursuant to the California Environmental Quality Act (Approximate Time 15 Minutes)	<i>Review and Refer for Board Approval</i>
8. Professional Services Agreement with Vista-Vu (MA-6211) (Approximate Time 15 Minutes)	<i>Review and Refer for Board Approval</i>

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

Adjournment (11:21 a.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, July 25, 2023 6:30 p.m.	<ul style="list-style-type: none"> • Board of Directors’ Regular Bi-Monthly Meeting
Tuesday, August 1, 2023 6:30 p.m.	<ul style="list-style-type: none"> • Board of Directors’ Regular Bi-Monthly Meeting
Tuesday, August 15, 2023 6:30 p.m.	<ul style="list-style-type: none"> • Board of Directors’ Regular Bi-Monthly Meeting
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

Upcoming Key Items for future Operations Committee Meetings

- At August 18, 2023 Operations Committee Meeting
 - Paving Costs Update

Board Secretary

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