



NOTICE OF OPERATIONS COMMITTEE MEETING/ SPECIAL MEETING OF THE 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: May 19, 2023

TIME: 9:30 a.m.

LOCATIONS: This meeting will be held in-person and virtually.
(Chair Larry Russell will be participating virtually at another location.)

Open Session	Outside Location for Director
Marin Water Board Room 220 Nellen Avenue Corte Madera, CA 94925	Venetian Hotel 3355 Las Vegas Blvd. Room #31-100 Las Vegas, NV 89109
Virtually	
URL: https://us06web.zoom.us/j/86822995553	
Webinar ID: 868 2299 5553 Phone Call: 1-669-444-9171	

EMAILED PUBLIC COMMENTS: You may submit your comments in advance of the meeting by emailing them 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. All emails will be posted on our website. **(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 MEETINGS:

In-person Attendee: Fill out a speaker card prior to the meeting and place it in the container for a District staffer to collect. List the number of the agenda item(s), for which you would like to provide a comment.

The board secretary will call first the in-person attendees. Once your name or identifiable mark is called, go to the lectern, and you have up to three (3) minutes to provide a comment. After your comment or after the timer goes off, please go back to your seat.

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. Virtual attendees will be called upon after the in-person attendees.

(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 April 21, 2023 (Approximate Time 1 Minute)	<i>Approve</i>
2. Potter Valley Project Update (Approximate Time 20 Minutes)	<i>Information</i>
3. Letter of Support for Sonoma Water’s U.S. Bureau of Reclamation Aquatic Ecosystem Restoration Grant Application for the Potter Valley Project Cape Horn Dam Fish Passage Design (Approximate Time 15 Minutes)	<i>Approve</i>
4. Amendment No. 4 to Miscellaneous Agreement No. 5789 for On-Call Environmental Services Contract with ESA (Approximate Time 15 Minutes)	<i>Review and Refer for Board Approval</i>
5. A Limited Purpose Facility Resolution for the Relocated and Extended Hill Avenue Water Main in Woodacre (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

AGENDA ITEMS	RECOMMENDATIONS
6. Amendment No. 1 to Miscellaneous Agreement No. 6106 with Cinquini & Passarino, Inc. for On-Call Land Surveying Services (Approximate Time 10 Minutes)	<i>Review and Refer for Board Approval</i>
7. Memorandum of Understanding with the City of Petaluma (Approximate Time 10 Minutes)	<i>Review and Refer for Board Approval</i>
Adjournment (11:06 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 & COMMITTEE MEETINGS

Dates	Meetings
Tuesday, May 23, 2023 5 p.m.	<ul style="list-style-type: none"> Special Meeting of the Board of Directors (Closed Session)
Thursday, May 25, 2023 9:30 a.m.	<ul style="list-style-type: none"> Finance & Administration Committee Meeting/ Special Meeting of the Board of Directors (Finance & Administration)
Tuesday, May 30, 2023 9:30 a.m.	<ul style="list-style-type: none"> Special Meeting of the Communications & Water Efficiency Committee/Special Meeting of the Board of Directors (Communications & Water Efficiency)


 Board Secretary

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