

BOARD OF DIRECTORS MEETING AGENDA

7:00 pm Thursday November 20, 2025 Club Room at the Terraces 82 Camellia Circle, Larkspur CA 94939

or

Join Zoom Meeting

https://us02web.zoom.us/j/86437901866?pwd=wDzR9nGtEJe0KADm7JiWhf4fPjX1Aj.1

Meeting ID: 864 3790 1866 Passcode: 681327

- 1. Call to Order and Order of Business
- 2. Introductions
- 3. Announcements
- 4. Approval of Minutes from October 16, 2025
- 5. Financial Report
- 6. Creek Chronicles: Update
- 7. New Project: Modification of Multi-Use Path between College Avenue and RVSD Pump Station
- 8. Reports
 - Larkspur Library
 - Ecology Study Area
 - Lower COM Habitat Restoration
 - Saunders Bridge Replacement (if any news)
- 9. Adjournment

Next Meetings: January 15, February 19, and March 19, 2026



Regular Board Meeting October 16, 2025

Sandy Guldman called the meeting to order via Zoom and in person at 7 PM at the Club Room, The Terraces, 82 Camellia Circle in Larkspur. Other board members also present: Charles Kennard, Alycia Matz, Dayna Quick, Barbara Salzman, and Ann Thomas. Guests: Terra Linda High School students Elijah Alborg, Charlie Meneau, and Chase Corsiglia, also resident Jeff Stump.

Announcements. Sandy suggested considering a round of playing the Game of Floods at a future board meeting; the board game was designed a few years ago by a County Public Works engineer as part of efforts to raise awareness in the public about the different mechanisms to address the threat of flooding.

Introductions. Terra Linda High School students Elijah Alborg, Charlie Meneau, and Chase Corsiglia, who enjoy fishing as a hobby, are interested in fish habitat in the Corte Madera Creek system and came to the meeting to learn about Friends' efforts to restore/improve creek habitat and to see if we have volunteer opportunities.

Approval of September 18, 2025 Minutes. M/S (Charlie/Alycia) and approved as submitted.

Financial Reports. Total assets as of 9/30/25 were \$138.078.79, including \$120,000 in Certificates of Deposit. An invoice is expected soon to cover costs of the website update.

Creek Chronicles. Articles in the Winter issue will include a major story on the completion of the Lower COM project, a feature on Larkspur Creek, possibly a report on the variety of fish found during dewatering for the COM restoration. Visiting Terra Linda students will discuss with Charlie a possible article related to fish in the watershed.

Website Update. The site update is complete. The site has been functioning for several weeks as final adjustments were made. There was a discussion about obtaining a 10-year contract with GoDaddy to host the site and provide services including regularly updating of Word Press, security, and backup. Sandy will compile a list of factors associated with this contract and the board will decide whether to sign on at another meeting.

Reports

Larkspur Library. There is no change in the status of the landscape planning.

Ecology Study Area. Materials and plants for the COM project are temporarily stored at the ESA.

Lower COM Habitat Restoration. The cofferdams were removed on October 11 (upstream) and October 13 (downstream), restoring natural flow to the creek. The large woody material has been installed along the right bank to provide additional erosion control and refugia for aquatic organisms.

Adjourned at 7:55 p.m. Notes: Ann Thomas