



**FRIENDS OF
CORTE MADERA CREEK
WATERSHED**

**BOARD OF DIRECTORS
MEETING AGENDA**

**7:00 pm Thursday July 16, 2026
Club Room at the Terraces
82 Camellia Circle, Larkspur CA 94939**

or

<https://us02web.zoom.us/j/83096810576?pwd=Ou7yvMTazWcs979mPEYiUawh6H2fh4.1>

Meeting ID: 830 9681 0576

Passcode: 928043

1. Call to Order and Order of Business
2. Introductions
3. Announcements
4. Approval of Minutes from June 18, 2026
5. Financial Report
 - Zelle added as an on-line payment option
6. List of Potential Projects
7. Creek Chronicles: Update
8. Larkspur Library Meeting Room: Update
9. Reports
 - Ecology Study Area
 - Lower COM Habitat Restoration
 - CMC Flood Risk Management Project
 - Status of Old Dog Park at Piper Park
 - Relocation of Route 20/Corte Madera Creek Path
 - Saunders Bridge Replacement
 - Marin Water RTMP Update
 - Marin Water ARC/Water Supply
10. Adjournment

Next Meetings: August 20, September 17, October 15, 2026



Regular Board Meeting June 18, 2026

Sandy Guldman called the meeting to order via Zoom and in person at 7:05 PM at the Club Room, The Terraces, 82 Camellia Circle in Larkspur. Other board members also present: Jason Broderman, Charles Kennard, Alycia Matz, Dayna Quick, Nick Salcedo, Barbara Salzman, and Ann Thomas. Guest: Alex Shuldiner.

Order of Business. No change to published agenda.

Announcements. Branson School has offered the services of a volunteer group of students on August 21. They will work on weeding the Lower COM project.

Approval of April 17, 2026 Minutes. M/S (Charlie/Jason) approved as submitted.

Annual Meeting 2026

The business of the meeting was to elect directors for the term 2026 to 2029, and officers for the - 2026 to 2027 year.

Election of Directors and Officers. M/S (Charlie/Jason) and approved to elect Jason Broderman, Barbara Salzman, Michael Swezy, and Ann Thomas to Friends of Corte Madera Creek Watershed's board of directors for the term 2026 to 2029; and to elect the following as officers for 2026-2027: Sandra Guldman as President, Alycia Matz as Vice President, Ann Thomas as Secretary, and Nick Salcedo as Treasurer.

The annual meeting was adjourned to resume the regular Board Meeting of June 18, 2026.

Financial Reports. Total assets and equity as of 5/31/26 were \$170,027.12, with no liabilities. The CD that matured generated about \$660 in interest.

California Alpine Club Grant Program. Several potential uses for a grant were discussed including interpretive signage; however, there was not enough time or energy to prepare an application by the grant deadline. Because requests for proposals often come with a short deadline, the Board agreed to update the list of potential projects which could be drawn on as opportunities for funding come up.

Creek Chronicles. The summer issue is nearly completed and is expected to go to the printer on Monday, June 22 so could be mailed by early July.

Saunders Bridge. There is a possibility that Marin Water could earmark compensation fees (for spills) for the Saunders Bridge replacement. This would contribute to the Town of San Anselmo match. The proposed replacement would improve fish passage and reduce flood risk.

Larkspur Library Meeting Room. Sandy reported that Friends is tentatively scheduled for use of one of the two smaller community usage rooms in the new library; there is a \$25 fee per use for non-profits. The City may also charge a \$100 deposit. The City is working on finalizing the fee schedule and setting up the system for after-hours use.

M/S/P (Barbara/Jason) to approve a \$275 annual fee for a library meeting room for Friends' board meetings.

ARC/Water Supply Issues: Marin Water Pipeline EIR. A draft EIR is in preparation for a 13-mile pipeline connecting the North Marin Aqueduct to Nicasio Reservoir, part of Marin Water's proposed Atmospheric River Capture project to store surplus winter water for summer use. When the EIR is released, Friends will review and comment.

Reports

Ecology Study Area: The board discussed possibly of removing some more acacia and eucalyptus trees at the ESA. Sandy will check with Klaus Christiansen, COM M&O Director, for permission.

Lower COM Habitat Restoration Project: The recent high tides inundated the entire transition zone at the restoration project, making it easier to remove weeds. Sandy and another volunteer weeded for two hours on Wednesday 6/17. A killdeer is frequently seen on the left bank—usually they are observed only before and during nesting.

Marin Water Board and Trails Management Plan Meeting. The Board of Directors' Watershed Committee was holding a special meeting this evening to provide an update on the RTMP process. Friends did not submit new comments for this meeting but reviewed a letter submitted by Marin Conservation League.

Adjourned at 8:00 p.m.

Notes: Ann Thomas