



**NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS**

Notice is hereby given that a Special Meeting of the Board of Directors of the Marin Municipal Water District will be held as follows:

MEETING DATE: Tuesday, February 18, 2020
TIME: 6:00 p.m.
LOCATION: General Manager's Conference Room, 220 Nellen Ave., Corte Madera, CA 94925

AGENDA

1. Call to Order
2. Public Comment
3. CLOSED SESSION:
 - a. Conference with Real Property Negotiators- Government Code § 54956.8
Property: 25 Chateau Place, San Rafael, CA
Agency Negotiators: Bennett Horenstein, General Manager
Negotiating Party: Deac Jones
Under Negotiation: Price and Terms of Payment
 - b. Public Employee Appointment - Government Code § 54957
Title: Finance Director/ Treasurer



Donna Lahey
Acting Board Secretary

MMWD BOARD OF DIRECTORS: Larry Bragman, Jack Gibson, Cynthia Koehler, Armando Quintero, Larry Russell

ADA NOTICE AND HEARING IMPAIRED PROVISIONS: *The board room is equipped with sound amplifying units for use by the hearing impaired. The units operate in conjunction with the room's sound system. You may request the personal sound amplifier from the Board Secretary for use during meetings.*

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the Marin Municipal Water District to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled 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 accommodation, please contact Donna Lahey at (415) 945-1448, at least two days in advance of the meeting. Advance notification within this guideline will enable the district to make reasonable arrangements to ensure accessibility.