



DATE: April 17, 2020

RE: BOARD OF DIRECTORS CLOSED SESSION MEETING PUBLIC ADVISORY

To address public health concerns regarding coronavirus (COVID-19) and large group meetings, our offices are closed to the public. A Special Closed Session Meeting of the Board of Directors will be held at **6:00 p.m. on Tuesday, April 21, 2020.**

We invite you to submit your comments prior to the meeting by emailing them to boardcomment@marinwater.org. All comments received will be provided to Board members and read aloud at the meeting, prior to the Board recessing to closed session. Please note that comments should be able to be read aloud within three minutes or less, or as determined by the Board President.

Thank you for your cooperation.

Marin Municipal Water District Staff



**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, April 21, 2020

TIME: 6:00 p.m.

LOCATIONS: 1) This meeting will be conducted via teleconference pursuant to the Governor's Executive Order N-29-20. If you would like to comment on any item on the agenda, please email your comment to boardcomment@marinwater.org prior to the meeting.

AGENDA

1. Call to Order
2. Public Comment
3. CLOSED SESSION ITEMS:
 - a. Conference with Legal Counsel- Existing Litigation- Government Code Section 54956.9(d)(1)
 - i. *Walker v. MMWD*, Marin Superior Court Case No. CIV 1501914
 - b. Conference with Legal Counsel- Existing Litigation- Government Code Section 54956.9(d)(1)
 - i. *COST, et al. v. MMWD*, Marin Superior Court Case No. CIV 1903160
 - c. Conference with Labor Negotiator- Government Code Section 54957.6(a)
 - i. Agency Representative: Ben Horenstein, General Manager
 - ii. Employee Organization: SEIU Local 1021
 - d. Public Employment- General Counsel- Government Code Section 54957(b)(1)
4. Recess Closed Session until completion of the April 21, 2020 Regular Bi-Monthly Meeting of the Marin Municipal Water District Board of Directors.

5. Reconvene Closed Session following completion of the April 21, 2020 Regular Bi-Monthly Meeting of the Marin Municipal Water District Board of Directors.
6. Report Out & Adjourn Closed Session



Charisse Beronilla
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 Charisse Beronilla 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.