



# MARIN MUNICIPAL WATER DISTRICT

220 Nellen Avenue Corte Madera CA 94925-1169  
www.marinwater.org

April 19, 2013

## **NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS / WATER RATE COMMITTEE**

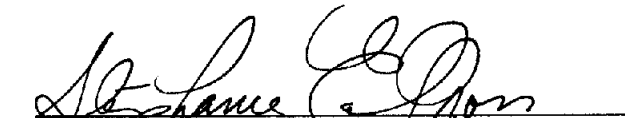
Notice is hereby given that a Special Meeting of the Board of Directors of the Marin Municipal Water District / Water Rate Committee will be held as follows:

- Date: April 23, 2013
- Time: 6:00 P.M.
- Locations:
  - 1) Board Room - Marin Municipal Water District  
220 Nellen Avenue, Corte Madera
  - 2) Caesars Palace, Room 26070 (Russell)\*  
3570 Las Vegas Blvd. South,  
Las Vegas, NV

### **AGENDA\*\***

### **RECOMMENDATION**

- |   |              |
|---|--------------|
| 1. Minutes of April 9, 2013 Meeting   | Approve      |
| 2. Discussion of Rate Structure Alternatives  | Direct Staff |
| 3. Closed Session: Conference with Legal Counsel – Anticipated Litigation<br>Government Code § 54956.9 (c) – one case |              |

  
Stephanie Eichner-Gross, Secretary

\* One or more Directors may participate in this meeting via teleconference. The teleconference location is listed above. Three Directors will attend the meeting in the District's jurisdiction. Members of the public are welcomed to attend the meeting at either location.

\*\* The public will be provided an opportunity to address the items described on this agenda.

**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 District 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 have a disability and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact Stephanie Eichner-Gross 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.