



DATE: May 1, 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 **6:30 p.m. on Tuesday, May 5, 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, May 5, 2020

TIME: 6:30 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. Public Employment- General Counsel- Government Code Section 54957(b)(1)
 - b. Public Employment- Evaluation of General Counsel- Government Code Section 54957(b)(1)
4. Report Out & Adjourn Closed Session

Charisse Beronilla
acting Board Secretary