



MARIN MUNICIPAL WATER DISTRICT

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

September 6, 2013 (posted)

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS / WATER RATE RESTRUCTURE COMMITTEE

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

- Date: September 10, 2013
 Time: 7:00 p.m. – 9:00 p.m.
 Locations: 1) Board Room - Marin Municipal Water District
 220 Nellen Avenue, Corte Madera
 2) 25 Rue Victor Hugo
 Carrierre Sur Seine, France (Russell*)

AGENDA**

	<u>RECOMMENDATION</u>	Times listed below are <u>approximate</u>
1. Minutes of July 9, 2013 Meeting	Approve	7:00 pm
2. List of Action Items	Information	7:05 pm
3. Discussion on Non Residential Water Rate Structure	Discuss and Direct Staff	7:10 - 9:00 pm


 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.