



**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:** Wednesday, October 10, 2018  
**TIME:** 9:00 a.m. to 5 pm.  
**LOCATION:** Board Room, Marin Municipal Water District  
220 Nellen Avenue, Corte Madera, CA 94925

**AGENDA**

1. **CLOSED SESSION:** Pursuant to Government Code Section 54957  
Public Employee Appointment  
Title: General Manager

  
Stephanie Eichner-Gross  
Board Secretary

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

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS:**

*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 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.*