



**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 October 15, 2019

**TIME:** 6:00 p.m.

**LOCATION:** 1) General Manager's Conference Room, 220 Nellen Ave., Corte Madera, CA 94925  
2) 17540 W Westwind Dr, Gurnee, IL 60031 (Director Koehler)

**AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. CLOSED SESSION:
  - A. Conference with Legal Counsel: Existing Litigation -  
Government Code Section 54956.9(a)(d)(1):  
Smallridge vs. MMWD, City of San Rafael et al.  
Marin Superior Court Case No. CIV 1901301
  - B. Conference with Legal Counsel: Existing Litigation  
Government Code Section 54956.9(a)(d)(1)  
COST vs. MMWD  
Marin Superior Court Case No. CIV 1903160
  - C. Conference with Real Property Negotiators – GC Section 54956.8  
Property: APN 197-120-31  
Agency Negotiators: Ben Horenstein, General Manager  
Negotiating Party: Justin White, American Tower Corporation  
Under Negotiation: Price and Terms of Payment

Stephanie Eichner-Gross  
Board Secretary

**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 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.*