



**NOTICE OF SPECIAL MEETING  
BOARD OF DIRECTORS**

**MEETING DATE:** Wednesday, November 13, 2019  
**TIME:** 9:30 a.m.  
**LOCATION:** MMWD Board Room: 220 Nellen Ave., Corte Madera, CA 94925

**AGENDA**

| ITEM  | RECOMMENDATION     | APPROX. START |
|---|--------------------|---------------|
| <input type="checkbox"/> CALL TO ORDER  |                    | 9:30 a.m.     |
| <input type="checkbox"/> ADOPT AGENDA   |                    | 9:31 a.m.     |
| 1. Status Update on Strategic Initiatives:<br>A. Water Supply Reliability<br>B. Water Efficiency (Conservation)<br>C. Infrastructure/ Asset Management<br>D. Regulatory Compliance<br>E. Financial Stewardship<br>F. Information Technology<br>G. Communications<br>H. Watershed<br>I. Safety and Emergency Response<br>J. Internally Focused | <i>Information</i> | 9:32 a.m.     |
| <input type="checkbox"/> PUBLIC COMMENT   |                    | 12:20 p.m.    |

**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 Donna Lahey 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.

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

\* Anyone wishing to speak on an item other than those listed on this agenda will be recognized at this time. We ask any person wishing to be heard to come to the podium to address the board and state your name and address for the public record. A 3-minute limit is customary; however the Board chair may adjust the actual time allotted to accommodate the number of speakers.

**INFORMATION PACKETS ARE AVAILABLE FOR REVIEW AT THE CIVIC CENTER LIBRARY, CORTE MADERA LIBRARY, FAIRFAX LIBRARY, MILL VALLEY LIBRARY, MMWD OFFICE AND MMWD WEBSITE (MARINWATER.ORG)**

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**FUTURE BOARD OF DIRECTORS MEETINGS:**

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|--|-----------------|
| Tuesday, November 19, 2019 (Board), 7:30 p.m.                                  | MMWD Board Room |
| Wednesday, November 20, 2019 Special Board meeting (Communications), 9:30 a.m. | MMWD Board Room |
| Thursday, November 21, 2019 Special Board meeting (Finance), 9:30 a.m.         | MMWD Board Room |