



# MARIN MUNICIPAL WATER DISTRICT

February 5, 2010

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

## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS / DISTRICT OPERATIONS COMMITTEE\*

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


Date: Tuesday, February 9, 2010  
Time: 8:00 a.m.  
Location: (1) Board Room - Marin Municipal Water District  
220 Nellen Avenue, Corte Madera  
(2) TELECONFERENCE LOCATIONS \*\*  
a. 219 Van Tassel Court, San Anselmo, CA  
b. 400 San Francisco Blvd, San Anselmo, CA

### AGENDA

### RECOMMENDATION

- |    |  |                |
|----|--|----------------|
| 1. | Minutes of District Operations Committee Meeting for January 12, 2010  | Information    |
| 2. | Consulting Services Agreement – Pine Mountain Tunnel Repair/<br>Replacement Study – Misc Agreement No. 4939  | Approve        |
| 3. | Arroyo Creek Habitat Enhancement Project   | Approve        |
| 4. | 2009-2010 Fire Flow Master Plan Bayside Acres Area Pipeline<br>Replacement Project – Award of Contract No. 1602  | Approve        |
| 5. | Existing Antenna Site Lease – Conceptual Approval for Additional<br>Equipment Clearwire Communications Corp-Alto Tank Site<br>13 Escalon Ave., Mill Valley | Recommendation |
| 6. | Contract for Vegetation Management Plan Environmental Impact Report  | Recommendation |
| 7. | Public Comment   |                |

*Anyone wishing to speak on an item other than those listed on this agenda will be recognized at this time.*

  
Stephanie Eichner-Gross  
Secretary

\* The designated chair is Director Larry Russell and Vice Chair Armando Quintero. Other Board members may attend as they wish.

\*\*One or more Directors may participate in this meeting via teleconference. The teleconference location is 219 Van Tassel Court, San Anselmo, CA. Three Directors will attend the meeting in the District's jurisdiction. Members of the public are welcomed to attend the meeting at either location.

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**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 are disabled 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.

**Upcoming District Operations Committee Meetings:**

March 9, 2010      8:00 a.m.      MMWD Board Room