



MARIN MUNICIPAL WATER DISTRICT

Date: **March 10, 2010**
220 Nellen Avenue - Corte Madera CA 94925-1169
www.marinwater.org

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS / WATERSHED COMMITTEE*

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

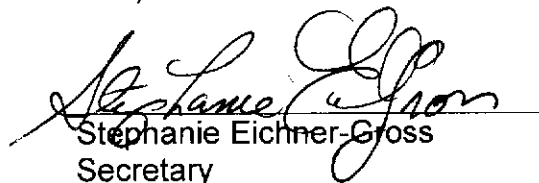
Date: Thursday, March 11, 2010
Time: 1:30 p.m.

Locations: 1) Board Room – Marin Municipal Water District
220 Nellen Avenue, Corte Madera
2) 45 Castro St, Suite 150, San Francisco**

AGENDA

CALL TO ORDER
ADOPT AGENDA
PUBLIC EXPRESSION *(A 3-minute limit is customary)*

1. Approve Minutes – Regular Committee Meeting of October 22, 2010 (Action)
2. Alex Forman Trail Memorials (Direct staff)
3. Bay Area Early Detection Network (Recommendation)
4. Road and Trail 2010 Scope of Work (Information)
5. Minor Adjustments to Mt. Tamalpais Watershed Road and Trail Management Plan (Information)
6. Friends of the Watershed Organization (Direct Staff)
7. Watershed Management Updates (Information)
8. Future Agenda (Information)


Stephanie Eichner-Gross
Secretary

(The designated chair is Director Armando Quintero, and vice chair is Director Jack Gibson. Other Board members may attend as they wish.)*

**** 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.**

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 personal use during Board 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.