



Posting Date: January 10, 2019

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

**NOTICE OF SPECIAL MEETING
CITIZENS ADVISORY COMMITTEE ON INFRASTRUCTURE INVESTMENTS**

Notice is hereby given that a Special Meeting of the Citizens Advisory Committee (CAC) on Infrastructure Investments will be held as follows:

MEETING DATE: Monday, January 14, 2019
TIME: 2:00 pm – 3:00 pm
LOCATION: Board Room, 220 Nellen Avenue, Corte Madera, CA 94925

AGENDA

1. Reintroductions of Committee Members
2. Review of Committee Purpose
3. Review the Proposed 10-year Capital Improvement Plan (CIP) (Information)
4. Review Prioritization Process and Funding Mechanisms for CIP (Information)
5. Future Meeting Schedule

Note: No action will be taken at this meeting.



Stephanie Eichner-Gross
Board Secretary

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.