



**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: Thursday May 23, 2019

TIME: Immediately following the Special Meeting of the Board of Directors (Finance) or 10:30 a.m. whichever is sooner

LOCATION: 1. MMWD Board Room, 220 Nellen Ave., Corte Madera, CA 9492
2. UC Merced 5200 N. Lake Rd., Science & Eng. Rm. 236, Merced, CA (Director Quintero)

AGENDA

1. Call to Order

2. Public Comment

CLOSED SESSION:

A. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Government Code §54956.9(d)(2)(e)(4) - One matter.

B. Conference with Real Property Negotiator - GC Section 54956.8
Property: 198 Pelican Way San Rafael, CA
Agency Negotiator: Ben Horenstein
Negotiating Party: Nancy Whelan
Under Negotiation: Price & Terms of Payment


Stephanie Eichner-Gross
Board Secretary

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

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.