



NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS

MEETING DATE: Monday, June 24, 2019
TIME: 9:30 a.m.
LOCATION: Bay Conference Center at Romberg Tiburon Center, 3152 Paradise Drive, Tiburon, CA

AGENDA

Table with 3 columns: ITEM, RECOMMENDATION, APPROX. START. Items include Call to Order, Adopt Agenda, Review of Draft Strategic Plan, Update on Potter Valley Project, Board Meeting Logistics, and Wildfire Task Force.

ADA NOTICE AND HEARING IMPAIRED PROVISIONS: The board room is equipped with sound amplifying units for use by the hearing impaired.

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.

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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 MEETINGS:

- Thursday, June 27, Special Meeting (Finance), 9:30 a.m. MMWD Board Room
Tuesday July 2, Board of Directors, 7:30 p.m. MMWD Board Room
Tuesday July 16, Board of Directors, 7:30 p.m. MMWD Board Room
Friday, July 19 Special Meeting (Operations), 9:30 a.m. MMWD Board Room