

Posting Date: February 5, 2016

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

NOTICE OF PUBLIC MEETING BOARD OF DIRECTORS/CITIZEN ADVISORY COMMITTEE FOR MMWD'S PARTICIPATION IN THE **TAMALPAIS LANDS COLLABORATIVE**

Notice is hereby given that a Special meeting of the Marin Municipal Water District's Board of Directors/Citizen Advisory Committee for the MMWD's Participation in the Tamalpais Lands Collaborative will be held as follows:

MEETING DATE: February 9, 2016

TIME:

6:00 p.m.

LOCATION:

MMWD Board Room, 220 Nellen Ave., Corte Madera, CA 94925

* No action shall be taken by the MMWD Board at this meeting. The meeting is being noticed to allow two or more board members to attend this meeting.

AGENDA

1.	Introductions	Information
2.	Purpose and Scope of Work for Committee	Information
3.	Review of Tamalpais Lands Collaborative formation, processes, programs and projects	Information
4.	Review of MMWD Watershed Policies/Guiding Principles	Information
5.	Wrap-up /Next Steps	Information

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.

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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)

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