



**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: Tuesday April 2, 2019

TIME: 6:00 p.m.

LOCATION:

1. General Manager's Conference Room, 220 Nellen Ave., Corte Madera, CA 94925
2. Teleconference Location: Hampton Inn Denver West Federal Center
137 Union Boulevard, Lakewood, Colorado, 80228 (Director Russell)
3. Teleconference Location: UC Merced Science and Engineering 1, Rm 236
5200 North Lake Rd, Merced, CA (Director Quintero)

AGENDA

1. Call to Order
2. Public Comment
3. CLOSED SESSION:

3.1 Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to:

- A. Government Code Section 54956.9(d)(2)(e)(4) – One matter.
- B. Government Code Section 54956.9(d)(2)(e)(2) – allegations of failure to comply with the Ralph M. Brown Act – One matter.

3.2 Conference with Legal Counsel: Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)(e)(1) One matter.

3.3 Conference with Legal Counsel Existing Litigation: Government Code Section 54956.9 (d)(1): Walker vs. MMWD Marin County Superior Ct. No. CIV-1501914/ Ct. of Appeal First Appellate District No. A152048

Stephanie Eichner-Gross
Board Secretary

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.