



## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS / DISTRICT OPERATIONS COMMITTEE\*

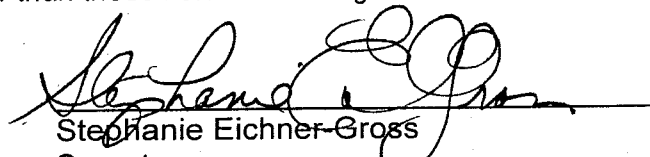
Notice is hereby given that a Special Meeting of the Board of Directors of the Marin Municipal Water District / District Operations Committee will be held as follows:

Date: Tuesday, January 12, 2010  
 Time: 8:00 a.m.  
 Location: (1) Board Room - Marin Municipal Water District  
 220 Nellen Avenue, Corte Madera  
 (2) TELECONFERENCE LOCATION \*\*  
 219 Van Tassel Court  
 San Anselmo, CA

### AGENDA

### RECOMMENDATION

- |  |                |
|--|----------------|
| 1. Minutes of District Operations Committee Meeting for December 8, 2009   | Information    |
| 2. Mount Tamalpais Radio Tower Project   | Recommendation |
| 3. Fire Flow Master Plan Report – Year 12 (FY 2008/09)   | Recommendation |
| 4. Public Comment<br><i>Anyone wishing to speak on an item other than those listed on this agenda will be recognized at this time.</i> |                |

  
 Stephanie Eichner-Gross  
 Secretary

\* The designated chair is Director Cynthia Koehler and Vice Chair Larry Russell. Other Board members may attend as they wish.

\*\* One or more Directors may participate in this meeting via teleconference. The teleconference location is 219 Van Tassel Court, San Anselmo, CA. Two Directors will attend the meeting in the District's jurisdiction. Members of the public are welcomed to attend the meeting at either location.

**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 District 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, or 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.