



MARIN MUNICIPAL WATER DISTRICT

April 23, 2010

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

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, April 27, 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

- | | |
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| 1. Minutes of District Operations Committee Meeting for April 13, 2010 | Information |
| 2. Request for Grant from Marin Community Foundation | Approve |
| 3. Exercise of Three Year Option to Renew Contract with Acclamation Insurance Management Services (AIMS) for Liability Claims Administration Services | Recommendation |
| 4. Request for Access Easement – Verizon Wireless, Pacheco Ridge Tank Site APN 155-011-20 | Recommendation |
| 5. Encroachment & Limited Land Use Permit-Clifford and Linda Alm Mt. Tiburon Tank Site, 99 Mt. Tiburon Rd., Tiburon APN 058-261-38 | Recommendation |
| 6. Pipeline Extension Agreement – Happy Lane, San Rafael | Recommendation |
| 7. Pipeline Extension Agreement – Mira Mar Road, Tiburon | Recommendation |
| 8. Potential Request for Annexation
2828 Lucas Valley Road, San Rafael APN: 164-310-17 & -19 | Recommendation |
| 9. Private Fire Taps-Establish Charges to Upgrade Existing Private Fire Tap Services | Recommendation |

The public will be provided the opportunity to address the items described on this agenda.

Stephanie Eichner-Gross, Secretary

- * The designated chair is Director Larry Russell and Vice Chair Armando Quintero. 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.

Upcoming District Operations Committee Meetings:

May 11, 2010	8:00 a.m.	MMWD Board Room
May 25, 2010	8:00 a.m.	MMWD Board Room