



MARIN MUNICIPAL WATER DISTRICT

May 7, 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, May 11, 2010
Time: 8:00 a.m.
Locations: Board Room, Marin Municipal Water District
220 Nellen Ave., Corte Madera, CA

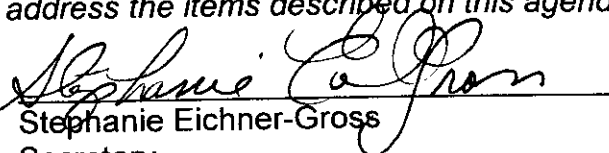
Teleconference Locations:**
219 Van Tassel Court, San Anselmo, CA
400 San Francisco Ave., San Anselmo, CA
838 Marin Drive., Mill Valley, CA

AGENDA

RECOMMENDATION

- | | |
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| 1. Fire Flow Master Plan – Phoenix Lake Road Pipeline Seismic Reliability Project – Award of Contract No. 1566 | Approve |
| 2. Lomita Pipeline Replacement Project - Award of Contract No. 1607 | Recommendation |
| 3. Two-Year Tree Maintenance - Award of Contract No. 1618 | Recommendation |
| 4. Amend Section 6.01.100, Water Rate for People with Medical Disabilities | Recommendation |
| 5. Financial Update | Information |
| 6. CLOSED SESSION: Labor Negotiations – Government Code § 54957.6(a)
Agency Negotiators: Paul Helliker and Mark Williamson
Employee Organization: Daz Lamparas, SEIU | |

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 locations are listed above. Three Directors will attend the meeting in the District's jurisdiction. Members of the public are welcome to attend the meeting at any 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 25, 2010	8:00 a.m.	MMWD Board Room
June 8, 2010	8:00 a.m.	MMWD Board Room