



MARIN MUNICIPAL WATER DISTRICT

June 4, 2010

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

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

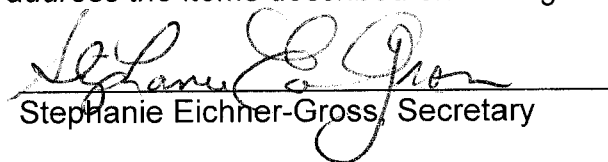
Notice is hereby given that a Special Meeting of the Board of Directors of the Marin Municipal Water District / District Operations Committee will be held as follows:

- Date: Tuesday, June 8, 2010
 Time: 8:00 a.m.
 Location: (1) Board Room - Marin Municipal Water District
 220 Nellen Avenue, Corte Madera
 (2) TELECONFERENCE LOCATIONS**
 a. 219 Van Tassel Court, San Anselmo, CA
 b. 400 San Francisco Blvd., San Anselmo, CA
 c. Sheraton Suites, 701 A St., San Diego CA

AGENDA

- | | <u>RECOMMENDATION</u> |
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| 1. Minutes of District Operations Committee Meeting for April 27, 2010 | Information |
| 2. Woodacre Pipeline Replacement Project – Award of Contract No. 1604 | Recommendation |
| 3. Larkspur & Corte Madera Pipeline Replacement Project - Award of Contract No. 1608 | Recommendation |
| 4. 2009-10 Fire Flow Master Plan Greenbrae Pipeline Replacement Project – Award of Contract No. 1616 | Recommendation |
| 5. Bungalow Avenue Pipeline Replacement Project – Award of Contract No. 1599 | Recommendation |
| 6. Rose Garden Subdivision | Recommendation |
| 7. Exercise of Three Year Option to Renew Contract with Athens Administrators for Worker’s Compensation Claims Administration Services | Recommendation |
| 8. Public Health Goals for Marin Municipal Water District | Information |

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 and 400 San Francisco Blvd., San Anselmo, CA. Three 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:

June 29, 2010	8:00 a.m.	MMWD Board Room
July 13, 2010	8:00 a.m.	MMWD Board Room