



MARIN MUNICIPAL WATER DISTRICT

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

June 21, 2010

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS / FINANCE COMMITTEE*

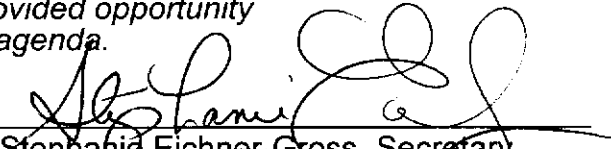
Notice is hereby given that a Special Meeting of the Board of Directors of the Marin Municipal Water District / District Finance Committee will be held as follows:

- Date: June 23 2010
- Time: 8:00 A.M.
- Locations:
 - 1) Board Room - Marin Municipal Water District
220 Nellen Avenue, Corte Madera
 - 2) 3700 W. Flamingo Road **
Las Vegas, Nevada
 - 3) 400 San Francisco Blvd. **
San Anselmo, CA
 - 4) 219 Van Tassel Court **
San Anselmo, CA

AGENDA

RECOMMENDATION

- | | |
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| 1. Minutes June 7, 2010 meeting | Approve |
| 2. Mid-week Financial Update | Information Only |
| 3. Rate Model Study ~ Presentation by Black & Veatch | Information Only |
| 4. Finance Committee Meeting Schedule | Direct Staff |
| 3. Public Comment: <i>The public will be provided opportunity to address the items described on this agenda.</i> | |


Stephanie Eichner-Gross, Secretary

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

* The designated committee members are Directors Cynthia Koehler and David Behar. Other Board members may attend as they wish.

** One or more Directors may participate in this meeting via teleconference. The teleconference locations are: 3700 W. Flamingo Rd. Las Vegas NV, 400 San Francisco Blvd. San Anselmo, CA and 219 Van Tassel Ct. San Anselmo, CA. Members of the public are welcomed 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.