

July 9, 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: July 14, 2010  
Time: 8:15 A.M. or immediately following the DOC meeting  
Locations: 1) Board Room - Marin Municipal Water District  
220 Nellen Avenue, Corte Madera  
2) 404 South Figueroa St. \*\*  
Los Angeles, CA

**AGENDA**

**RECOMMENDATION**

- |  |                                 |
|--|---------------------------------|
| 1. Minutes June 23, 2010 meeting   | Approve                         |
| 2. FY 2011 Budget  | Information and<br>Direct Staff |
| 3. Public Comment: <i>The public will be provided opportunity to address the items described on this agenda.</i>   |                                 |
| 4. CLOSED SESSION:<br>Labor Negotiations - Government Code § 54957.6(a)<br>Agency Negotiators: Paul Helliker and Mark Williamson<br>Employee Organization: Mo Kashmiri, SEIU |                                 |

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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 location is: 404 South Figueroa St. Los Angeles, 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.