



MARIN MUNICIPAL WATER DISTRICT

220 Nellen Avenue Corte Madera CA 94925-1169

Date: June 5, 2010

www.marinwater.org

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

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

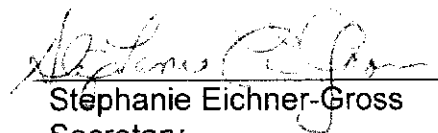
Date: Thursday, June 10, 2010
Time: 1:30 p.m.

Location: Board Room – Marin Municipal Water District
220 Nellen Avenue, Corte Madera

AGENDA

CALL TO ORDER
ADOPT AGENDA
PUBLIC EXPRESSION *(A 3-minute limit is customary)*

1. Approve Minutes – Regular Committee Meeting of March 11, 2010 and April 16, 2010 (Action)
2. Marin Municipal Water District Affiliation with the Commission on Peace Officer Standards and Training
3. Proposed policy for memorials on watershed lands
4. Progress report on Nature Education Facility grant proposal
5. Future Agenda (Information)


Stephanie Eichner-Gross
Secretary

(The designated chair is Director Armando Quintero, and vice chair is Director Jack Gibson. Other Board members may attend as they wish.)*

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 personal use during Board 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.