



NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS/WATERSHED COMMITTEE*

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

- MEETING DATE: Thursday, June 16, 2016
TIME: 1:30 p.m.
LOCATION: 1) MMWD Board Room, 220 Nellen Ave., Corte Madera, CA 94925
2) UC Merced, 5200 N. Lake Road Room 236, Merced, CA 95348 (Director Quintero)**

AGENDA

Table with 3 columns: ITEM, RECOMMENDATION, APPROX. START. Rows include: CALL TO ORDER, ADOPT AGENDA, PUBLIC EXPRESSION, CALENDAR, Minutes of March 17, 2016 Meeting, Azalea Hill Restoration Project, West Peak Restoration Project Planning Efforts - Funding Request, Tamalpais Lands Collaborative/OneTam Activities Update, Emig Trust Grant Award, Adjourn.

Handwritten signature of Stephanie Eichner-Gross, Board Secretary.

MMWD BOARD OF DIRECTORS:, Larry Bragman, Jack Gibson, Cynthia Koehler, Armando Quintero, Larry Russell

*The designated chair is Director Bragman. Other board members may attend as they wish.

**One or more directors may participate in this meeting via teleconference. The teleconference location(s) is listed above. Members of the public are welcome to attend the meeting at either location.

†Anyone wishing to speak on an item other than those listed on this agenda will be recognized at this time. We ask any person wishing to be heard to come to the podium to address the board and state your name and address for the public record. A 3-minute limit is customary; however the committee chair may adjust the actual time allotted to accommodate the number of speakers.

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 Board 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, 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.

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FUTURE BOARD OF DIRECTORS/WATERSHED COMMITTEE MEETINGS:

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| Thursday, September 15, 2016, 1:30 p.m. | MMWD Board Room |
| Thursday, December 16, 2016, 1:30 p.m. | MMWD Board Room |