NOTICE OF MEETING
COMMUNICATIONS COMMITTEE/BOARD OF DIRECTORS
(COMMUNICATIONS)

MEETING DATE: 11-18-2020
TIME: 9:30 a.m.
LOCATION: This meeting will be held virtually, pursuant to the Governor’s Executive Order N-29-20.

To participate online, go to https://zoom.us/j/96923038333. You can also participate by phone by calling 1-699-900-9128 and entering the webinar ID#: 969 2303 8333.

During the public comment periods, the public may comment by clicking the “raise hand” button on the bottom of the Zoom screen; if you are joining by phone and would like to comment, press *9 and we will call on you as appropriate.

You may also submit your comments in advance or during the meeting by emailing them to BoardComment@MarinWater.org. Emailed comments on informational items will be provided to the committee and posted on our website. Emailed comments on approval items will be read aloud at the meeting prior to the committee taking action on the item, and posted on our website. (Please do not include personal information in your comment that you do not want published on our website such as phone numbers and home addresses.)

Comments should be limited to three minutes or less, or as determined by the committee chair.

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<tr>
<th>AGENDA ITEMS</th>
<th>RECOMMENDATIONS</th>
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<td>Call to Order</td>
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<td>Adopt Agenda</td>
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<td>Public Comment</td>
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Members of the public may comment on any items not listed on the agenda during this time. Comments will be limited to three minutes per speaker, and time limits may be reduced by the Committee Chair to accommodate the number of speakers and ensure that the meeting is conducted in an efficient manner.

MARIN WATER BOARD OF DIRECTORS: LARRY BRAGMAN, JACK GIBSON, CYNTHIA KOEHLER, AND LARRY RUSSELL
# AGENDA ITEMS

<table>
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<tr>
<th>Calendar</th>
<th>RECOMMENDATIONS</th>
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<tr>
<td>1. Minutes of the Communications Committee/Board of Directors (Communications) Meeting of May 20, 2020</td>
<td>Approve</td>
</tr>
<tr>
<td>2. Water Use Efficiency &amp; Distributed Infrastructure</td>
<td>Information</td>
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<tr>
<td>3. Communications Update</td>
<td>Information</td>
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## Adjournment

### ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

In accordance with the Americans with Disabilities Act (ADA) and California Law, it is Marin Water’s policy 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 accommodations, please contact Board Secretary Terrie Gillen at 415.945.1448, at least two days in advance of the meeting. Advance notification will enable the Marin Water to make reasonable arrangements to ensure accessibility.

INFORMATION PACKETS ARE AVAILABLE FOR REVIEW AT THE CIVIC CENTER LIBRARY, CORTE MADERA LIBRARY, FAIRFAX LIBRARY, MILL VALLEY LIBRARY, MARIN WATER OFFICE, AND ON THE MARIN WATER WEBSITE (MARINWATER.ORG)

### FUTURE BOARD MEETINGS:

- **Friday, November 20, 2020**
  - Operations Committee/Board of Directors (Operations) Meeting
  - 9:30 a.m.

- **Tuesday, December 1, 2020**
  - Board of Directors’ Special Meeting
  - 7:30 p.m.

- **Thursday, December 10, 2020**
  - Watershed Committee/Board of Directors (Watershed) Meeting
  - 1:30 p.m.

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Signed: 

Board Secretary