



Posting Date: 11-25-2020

NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS

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

MEETING DATE: 12-01-2020

TIME: 6:30 p.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/94815755953>. You can also participate by phone by calling 1-669-900-6833 and entering the webinar ID#: 948 1575 5953.

AGENDA ITEMS

Call to Order and Roll Call

Public Comment (Limited to the Items **only** on the Agenda)

If you would like to comment on the agenda items below, please email your comments to boardcomment@marinwater.org prior to the meeting. **Any comments received by 3 p.m.** will be provided to members of the board prior to the Closed Session and posted on the district's website the following day. *(Please do not include personal information in your comment that you do not want published on the website such as phone numbers and home addresses.)*

Convene to Closed Session (Only the Board of Directors and staff will participate)

The public will be asked to leave the special meeting and come back closer to the regular meeting beginning at 7:30 p.m.

MARIN WATER BOARD OF DIRECTORS: LARRY BRAGMAN, JACK GIBSON, CYNTHIA KOEHLER, LARRY RUSSELL

Closed Session Items

1. Conference With Real Labor Negotiators
(Government Code §54957.6)

Agency Designated Representatives: Ben Horenstein, General Manager, and Vikkie Garay, Human Resources Manager
Employee Organization: Service Employees International Union (SEIU) 1021
Unrepresented Employees

2. Conference With Legal Counsel – Existing Litigation
(Government Code §54956.9)

Walker v. Marin Municipal Water District
Marin Superior Court
Case No. CIV 1501914

3. Conference With Legal Counsel – Existing Litigation
(Government Code §54956.9)

Coalition for Sensible Taxpayers, et. al. v. Marin Municipal Water District
Marin Superior Court
Case No. CIV 1903160

Adjournment of Special Meeting

Convene to Regular Meeting for Closed Session Report



Board Secretary