



Posting Date: 11-25-2020

## NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS

**MEETING DATE:** 12-01-2020

**TIME:** 7:30 p.m. (following 6:30 Special Meeting)

**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.

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.

**NEW REGARDING PUBLIC COMMENTS:** You may submit your comments in advance of the meeting by emailing them to [BoardComment@MarinWater.org](mailto:BoardComment@MarinWater.org). Emailed comments **received by 3 p.m.** on the day of the meeting **will be provided to the Board of Directors prior to the meeting**. Emailed comments on **approval** items **received by 3 p.m.** will also be summarized by the board secretary at the board meeting. All emails will be posted on our website the following day. *(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.)*

AGENDA ITEMS	RECOMMENDATIONS
Call to Order and Roll Call	
Closed Session Report from Special Meeting	
Adopt Agenda	

### Public Comment

Members of the public may comment on any items not listed on the agenda during this time. Comments will be limited to three (3) minutes per speaker, and time limits may be reduced by the board president to accommodate the number of speakers and ensure that the meeting is conducted in an efficient manner.

AGENDA ITEMS	RECOMMENDATIONS
<b>Directors' and General Manager's Announcements</b>	
<b>Consent Calendar</b> All matters listed on the consent calendar are considered to be routine and will be enacted by a single action of the Board, unless specific items are removed from the consent calendar by the Board during adoption of the agenda for separate discussion and action.	
1. Commendation to Retiring Employee: Phil Tweedie (Resolution 8614)	<i>Approve</i>
2. Minutes of the Special and Regular Bi-Monthly Board of Directors' Meeting of November 17, 2020	<i>Approve</i>
3. Award of Contract No. 1933, Alpine/Bon Tempe Raw Water Transfer Pipeline Replacement Project, to Piazza Construction, to install 300 feet of pipe in support of the District's Capital Improvement Program	<i>Approve</i>
<b>Regular Calendar</b>	
4. Present Resolution of Commendation to Phil Tweedie	
5. Water Supply Update	<i>Information</i>
6. Resolution 8613, Reject All Bids for Contract No. 1928, Southern Marin Pipeline Replacement Project	<i>Approve</i>
7. Board of Directors' Handbook	<i>Approve</i>
8. Future Meeting Schedule and Agenda Items	<i>Information</i>
<b>Adjournment</b>	

#### 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:**

- ❖ Thursday, December 10, 2020  
Watershed Committee/Board of Directors (Watershed) Meeting  
1:30 p.m.
- ❖ Friday, December 12, 2020  
Operations Committee/Board of Directors (Operations) Meeting  
9:30 a.m.
- ❖ Tuesday, December 15, 2020  
Regular Bi-Monthly Board of Directors' Meeting  
7:30 p.m.
- ❖ Thursday, December 17, 2020  
Finance Committee/Board of Directors (Finance) Meeting  
9:30 a.m.



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Board Secretary