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220 Nellen Avenue Corte Madera CA 94925-1169 www.marinwater.org

NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS

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

MEETING DATE: Tuesday, November 12, 2019

TIME:

6:00 pm - 8:00 pm

LOCATION:

MMWD Board Room, 220 Nellen Ave., Corte Madera, CA 94925

AGENDA

Note: This meeting is noticed as a special meeting to allow three or more Board members to attend the MMWD E-Bikes Community Advisory Committee Meeting which is scheduled at the date, time and location noted above.

The agenda for the MMWD E-Bikes Community Advisory Committee Meeting is on the District's website and can be reached by www.marinwater.org/ebikes.

No action will be taken at the meeting.

Board Secretary Pro Terr

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

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 Donna Lahey 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.