



Posting Date: 10-12-2021

NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS BOARD RETREAT

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: 10-15-2021

TIME: 9:00 a.m. to 3:00 p.m.

LOCATION: **Sausalito Woman's Club**
120 Central Avenue
Sausalito, California 94965

(This meeting is being conducted in-person only; there will be no virtual public participation. Proof of vaccination for indoor seating is required. If you are unable to show proof of vaccination, masks and outdoor seating will be required.)

If you are unable to attend the Board Retreat and would like to leave a comment for the Board of Directors, then you may email the board at boardcomment@marinwater.org. Comments received by 4 p.m., Thursday, October 14 will be provided to the board.

AGENDA ITEMS (No formal action will be taken)

- 1. Call to Order and Roll**
- 2. Review and discussion of both short term and long-term approaches to managing the District's water supply resiliency**
- 3. Public Comment (limited to items on the agenda)**
- 4. 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 an individual with a disability

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

and plan on attending the retreat and require 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.

AGENDAS ARE AVAILABLE AT THE MARIN WATER OFFICE AND ON THE MARIN WATER'S WEBSITE (MARINWATER.ORG)


Board Secretary

FUTURE BOARD MEETINGS:

- ❖ Tuesday, October 19, 2021
Board of Directors' Regular Bi-Monthly Meeting
7:30 p.m.
- ❖ Tuesday, October 26, 2021
Operations Committee/Board of Directors (Operations) Special Meeting
6:00 p.m.
- ❖ Thursday, October 28, 2021
Finance & Administration Committee/Board of Directors (Finance & Administration)
Meeting
9:30 a.m.