



Posting Date: 12-06-2021

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

MEETING DATE: 12-07-2021

TIME: Meeting begins at **4:00 p.m. (Public)**
Closed Session begins at or after **4:01 p.m. (Only Board and Staff)**

LOCATION: This meeting will be held virtually, pursuant to Assembly Bill (AB) 361.

To participate online, go to the following Zoom link:

<https://us06web.zoom.us/j/88025448039?pwd=OXRISjUyOTlvdWZhaTJPK2ZxL1p6Zz09>.

You can also participate by phone by calling **1-669-900-6833** and entering the **webinar ID#: 880 2544 8039**. The passcode is **804191**.

PARTICIPATION DURING MEETINGS: 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.

EMAILED PUBLIC COMMENTS: You may submit your comments in advance of the meeting by emailing them to BoardComment@MarinWater.org. All emailed comments received by 12 p.m. on the day of the meeting will be provided to the Board of Directors prior to the meeting. All emails will be 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.)***

AGENDA ITEMS	RECOMMENDATIONS
Call to Order and Roll Call at 4:00 p.m.	
Adoption of Agenda	Approve

Public Comment – Only on Items on the Closed Session

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.

Convene to Closed Session at after 4:01 p.m.
(Only the Board of Directors and staff will participate)

AGENDA ITEMS

RECOMMENDATIONS

Closed Session Items

1. Conference with Legal Counsel – Existing Litigation
(California Government Code Section §54956.9(d) (i))

North Coast Rivers Alliance v. Marin Municipal Water District
Case No. CIV2104008

2. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to § 54956.9(b)

Number of Cases: Unknown

Convene to Open Session

Closed Session Report Out

Adjournment 6:00 p.m. – Time Approximate)

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 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 AGENDAS 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 9, 2021
Finance & Administration Committee/Board of Directors (Finance & Administration)
Meeting
9:30 a.m.
- ❖ Tuesday, December 14, 2021
Board of Directors' Meeting
6:00 p.m.¹


Board Secretary

¹ There's a closed session at or after 6:01 p.m. Open Session begins at **7 p.m.**