

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS'

STRATEGIC WATER SUPPLY ASSESSMENT WORKING SESSION VII

MEETING DATE: 09-13-2022

TIME: 5:00 p.m.

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/84684011409>.

You can also participate by phone by calling **1-669-900-6833** and entering the **webinar ID#:**
846 8401 1409.

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.

AGENDA ITEMS

Call to Order and Roll Call

Discussion Item

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1. **Strategic Water Supply Assessment**
(Public Comments will occur at the end of the discussion)

Adjournment (7:00 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.

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

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:

- ❖ Wednesday, September 14, 2022
Special Meeting
Watershed Recreation Management Plan Community Workshop #3
5:00 p.m. at Lake Lagunitas Picnic Area (Fairfax, California)
- ❖ Thursday, September 15, 2022
Watershed Committee/Board of Directors (Watershed) Meeting
1:30 p.m.
- ❖ Friday, September 16, 2022
Operations Committee/Board of Directors (Operations) Meeting
9:30 a.m.
- ❖ Tuesday, September 20, 2022
Board of Directors' Regular Bi-Monthly Meeting
6:45 p.m. Closed Session, 7:30 Open Session


Board Secretary