

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS'

MEETING DATE: 01-31-2023

TIME: Meeting begins at **5:00 p.m. (Public)**
Closed Session begins at or after **5:01 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/81551459282>.

You can also participate by phone by calling **1-669-444-9171** or **1-669-900-6833** and entering the **webinar ID#: 815 5145 9282**.

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 3 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 5:00 p.m.	
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 5:01 p.m. (Only the Board of Directors and staff will participate)	

AGENDA ITEMS**RECOMMENDATIONS****Closed Session Item**

- 1. Conference with Legal Counsel – Anticipated Litigation**
(Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9)

Unknown Number of Potential Cases

Convene to Open Session**Closed Session Report Out**

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 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:

Dates	Meetings
Thursday, February 2, 2023 9 a.m.	<ul style="list-style-type: none">Special Meeting of the Board of Directors: Board Retreat Location: Marin Water – Administration Building Mt. Tam Conference Room 220 Nellen Avenue Corte Madera, CA 94925


Board Secretary