



## NOTICE OF SPECIAL MEETING OF THE 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:** 02-02-2023

**TIME:** 9 a.m. to 4:30 p.m.

**LOCATION:** **Marin Municipal Water District  
Administration Building, Mt. Tam Conference Room  
220 Nellen Avenue  
Corte Madera, California 94925**

A video recording of the retreat will be placed on the District's website for viewing, following the retreat at: [marinwater.org/node/1073](https://www.marinwater.org/node/1073)

If you are not able to attend the meeting or would like to provide a comment to the Board of Directors in advance of the meeting, pertaining to the items on the agenda, please email the board at [boardcomment@marinwater.org](mailto:boardcomment@marinwater.org). Comments received by 4 p.m., Wednesday, February 1 will be provided to the board in advance of the meeting.

### **AGENDA ITEMS** (No formal action will be taken)

- 1. Call to Order and Roll Call**
- 2. General Manager Introduction**
- 3. Watershed** - priorities and key milestones
- 4. Human Resources** - priorities and key milestones
- 5. Communications** - priorities and key milestones  
*Lunch - Speakers Grant Davis, Sonoma Water and Tony Williams, North Marin Water District (approximately 12 – 1 p.m.)*
- 6. Finance** - priorities and key milestones
- 7. Water Resources** - priorities and key milestones
- 8. Engineering** - priorities and key milestones
- 9. 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 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 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)

**FUTURE BOARD MEETINGS:**

Dates	Meetings
Tuesday, February 7, 2023	<ul style="list-style-type: none"><li>• Board of Directors’ Regular Bi-Monthly Meeting<ul style="list-style-type: none"><li>- Open Session at 5 p.m.</li><li>- Closed Session at 5:01 or thereafter (only Board and Staff)</li><li>- Open Session reconvenes at 6:30 p.m.*</li></ul></li></ul> <p><i>(*Note: New start time of regular open Board meetings.)</i></p>

  
Board Secretary